



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Draft**

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

The Authority is comprised of the following tribes and fish and wildlife agencies:

Burns Paiute Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

**Coordinating Agencies**

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: September 27, 2011  
TO: Members Advisory Group (MAG)  
FROM: Jann Eckman, Interim Executive Director  
SUBJECT: Draft Agenda for the October 5, 2011 MAG Meeting

**Members Advisory Group (MAG) Meeting**  
**Wednesday, October 5, 2011**  
**1:30pm-4:00pm (pacific)**  
**@ CBFWA Office**  
**Portland, OR**  
[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**  
**Select: [MAG Oct 5 WebEx w/Integrative Teleconference](#)**

**Log in First:** Enter your name and email address  
**Session password:** mag (lower case)

**Click "Join Now"** and follow prompts to dial into the teleconference/online session.

## Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: Draft Action Notes from the August 10, 2011 MAG Meeting**  
**Recommended Action:** Approve MAG [August 10, 2011](#) action notes as final.
- ITEM 3: Briefing: August 23 MAG meeting; [August 24, 2011 Members' Meeting](#); and September 12 Members' Executive Session Teleconference**
- ITEM 4: Regional Coordination Review Update**
- Member Reports (CRITFC and USRT Discussions)
  - Review Coordination Function Descriptions
  - Proposed Staff Approach for FY12
- ITEM 5: FY 2011 CBFWA Work Plan Implementation Updates**
- Policy Directive 1:** *Participate in and support ongoing assessments.*
- Coordinated Assessments: Review Basin-wide Data Sharing Strategy
- Policy Directive 2:** [Status of the Resources \(SOTR\)](#)
- Policy Directive 3:** *Regional Activity*
- Fish and Wildlife Program Implementation Update
- Northwest Power and Conservation Council Fish and Wildlife Program Project Reviews: [Resident Fish, Data Management and Program Coordination Review](#) (Tom Iverson)
- ITEM 6: Next Meeting**  
**Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): October 11-12, 2011 in Portland, Oregon; Nov 8-9, 2011, Coeur d'Alene, Idaho