



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft – Version 2

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: December 5, 2011
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Draft Agenda for the December 6, 2011 MAG Teleconference

Members Advisory Group (MAG) Meeting
Tuesday, December 6, 2011
1:30-4:00pm (pacific)
@ CBFWA Office
Portland, OR
[MAG Webpage](#)

WebEx w/Integrative Teleconference:
Select: [MAG Dec 6 WebEx w/Integrative Teleconference](#)
Login 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 November 4, 2011 MAG Teleconference

Recommended Action: Approve MAG [November 4, 2011 action notes](#) as final.

ITEM 3: CBFWA FY 2012 Work Plan and Transition Funding

- [Review FY2012 Work Plan](#)
 - Efforts to Support Policy Directives
 - Additional Efforts to Facilitate Transition
- [Review FY2012 Budget](#)
 - Members' Time and Travel Assumptions
 - Impacts to CBFWA Organization

Recommended Action: Approve FY2012 CBFWA Transition Work Plan and Budget to forward to Members for their approval.

ITEM 4: Regional Activity

- Coordinated Assessments "[Columbia River Basin Collaborative Data Sharing Strategy: Salmon and Steelhead Population Abundance and Productivity Indicators](#)" Final Draft 11/10/2011
- [Wildlife Monitoring Implementation Plan](#)
- [Northwest Power and Conservation Council's Planning Efforts for 2014 Amendments](#)
- Monitoring Methods Requirements for Project Proposals

ITEM 5: Next Meeting

Upcoming Meetings:

[CBFWA Members Teleconference](#) is scheduled for Monday, December 19, 1:00-3:00pm (pacific) at the CBFWA Office in Portland. The agenda is forthcoming.

[Northwest Power and Conservation Council](#) Meeting(s): Dec 6-7, 2011, Webinar and Council meeting; Jan 10-11, 2012, Portland, OR; Feb 7-8, Webinar and Council meeting