



# 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 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

Kootenai Tribe of Idaho

National Marine Fisheries Service

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: April 10, 2012  
TO: Members Advisory Group (MAG)  
FROM: Doug Taki, Chair  
SUBJECT: Draft Agenda for the April 17, 2012 MAG Teleconference Meeting

**Members Advisory Group Teleconference Meeting**  
**Tuesday, April 17, 2012**  
**1:00-3:00pm (Pacific)**  
**CBFWA/F Office, Portland, OR**  
[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**

**Select: [MAG April 17 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 March 6, 2012 MAG Meeting**

**Recommended Action:** Approve the draft action notes for the 3/6/2012 MAG Meeting as final.

**ITEM 3: Business Items**

- Sign and Return FY12 Members Coordination Agreements
- FY11 Billing Summary
- Update on CBFWA-F Office Move

**ITEM 4: Future of Program Coordination**

- Update on NPCC's Discussions/Actions
- Discuss Program Coordination Oversight Board Concept
- Discuss Strategy to Impact NPCC's Decisions on Data Management and Program Coordination

**ITEM 5: Policy Directive (PD) Updates**

- 1) PD #1 – Upcoming Technical Committee Meetings
  - a) Resident Fish
  - b) Wildlife
  - c) Anadromous Fish

- d) Pacific Lamprey
- e) Fish Screening Oversight Committee (FSOC)
- 2) PD #2 – Status of the Resources (SOTR) Survey Results Report
- 3) PD #3 – Updates on Other Activities

**ITEM 6:**

**Next MAG Meeting**

***Upcoming  
Meetings:***

[Northwest Power and Conservation Council](#) Meeting(s): May 8-9, 2012, Hood River, WA - June 12-13, Missoula MT - July 10-11, Boise ID.