



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 250 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

Draft – For MAG’s Review - REVISED

DATE: February 7~~+~~, 2013
TO: Members Advisory Group (MAG)
FROM: Doug Taki, Chair
SUBJECT: Draft Agenda for the February 20, 2013 Members Meeting

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-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

Members Meeting
Wednesday, February 20, 2013
11:00 a.m. to 2:00 p.m. (Pacific)

@

Embassy Suites Hotel
Portland International Airport
7900 NE 82nd Avenue, Portland, Oregon

*Call Reservations (503) 460-3000 for Complimentary Airport Shuttle Service
To book a room for \$113 rate plus tax/fees call Irina at 503-493-7753 before Feb. 13th.
Enjoy complimentary cook-to-order breakfast in Atrium.
(Per Diem Room Rate Release Date 2/13/13)*

[Members Webpage](#)

WebEx w/Integrative Teleconference:

Select: [Members Feb 20th WebEx w/Integrative Teleconference](#)

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Session password: members (lower case)

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To join session by phone only call 1-408-792-6300 Access Code 622 515 019 ##

Draft Agenda

Wednesday, February 20, 2013 – Cedars Meeting Room

11:00-11:05am Welcome and Opening Remarks

Invocation

ITEM 1: Introductions, Roll Call, and Approve Agenda

11:05-11:10am

Recommended Action: Approve draft agenda.

ITEM 2: [Draft Action Notes for the March 14, 2012 Members Meeting](#)

11:10-11:15am

Recommended Action: Approve the draft action notes for the 3/14/2012 Members Meeting as final.

ITEM 3: CBFWF Business Updates – Jann Eckman, CBFWF

11:15-11:20am • Status of FY12 Members Budgets and Expenditures

- ITEM 4: New Membership Structure Effective March 31, 2013**
11:20-11:40am Formal CBFWA membership withdrawal notices are due by March 1, 2013.
- [Burns Paiute Tribe Formal Notice to Withdrawal](#)
 - [Shoshone-Paiute Tribe Formal Notice to Withdrawal](#)
- Based on the actions taken at this meeting, the Charter will be revised. The revised Charter will require remaining Members' review and approval within 60 days.
- ITEM 5: Select 2013 CBFWA Officers to Serve as Chair and Vice-Chair**
11:40am-Noon
Lunch **Working Lunch Provided**
12:00pm
- ITEM 6: FY 2013 CBFWA Annual Work Plan & Budget / Regional Coordination Services Provided by CBFWF**
12:30-1:45pm
- Members Signature Page
 - Proposed Work to Support Policy Directives
 - Budget Assumptions
 - Impacts to CBFWA Organization
- * Pending confirmation Joe Mentor, Mentor Law Group, PLLC, has been invited to participate in the discussion of this agenda item.*
- Recommended Action:** Approve the FY13 CBFWA Work Plan and Budget for submission to BPA, which is past due. The Members signatures are due by March 1, 2013
- ITEM 7: Other Regional Updates**
1:45-1:55pm
- ITEM 8: Next Members Meeting**
1:55-2:00pm
- Upcoming Meetings:* [Northwest Power and Conservation Council](#) Meeting(s): Feb. 12-13, Portland; March 12-13, Portland; April 9-10, Spokane; May 7-8, Boardman; June 11-12, Missoula
- [Oregon AFS Annual Meeting](#): Feb. 19-22, 2013, Bend.
- [PNAMP Meeting Calendar](#): Feb – March 2013