



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Web: www.cbfwa.org

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

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Department of Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

DATE: July 2, 2007
TO: Members Advisory Group; Anadromous Fish Advisory Committee; Resident Fish Advisory Committee; Wildlife Advisory Committee
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for July 24-25, 2007 Amendment Strategy Work Session

Amendment Strategy Work Session

Tuesday, July 24, 2007

10:00 a.m. - 5:00 p.m.

6:00-7:00 p.m. Dinner

and

Wednesday, July 25, 2007

8:00 a.m. - 4:00 p.m.

@

Mirabeau Park Hotel & Convention Center

<http://www.mirabeauparkhotel.com/>

North 1100 Sullivan Road, Spokane Valley, WA. 99037

Ph: 509-924-9000 Fax: 509-922-4965

Reservations: 866-584-4674

- The airport shuttle is \$30.00 round trip/per person. Shuttle service must be pre-scheduled 48 hours in advance. The Mirabeau Hotel is 20 minutes away from the airport.
- The Sullivan Road (291B) exit will be closed during your stay at Mirabeau Park Hotel. Detour driving directions and shuttle information are posted at http://www.cbfwa.org/Committees/MAG/meetings/2007_0724/HotelAlternateDrivingDirectionsAndShuttleInformation.doc
- If you need any additional assistance, please do not hesitate to contact the Mirabeau Park Hotel directly at 509-924-9000.

The support material for the 7/24-25/07 Amendment Workshop are posted at

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>

Draft Agenda

Day One: Tuesday, July 24, 2007 - Amendment Strategy Meeting in Lilac Room

ITEM 1: Introductions

10:00 a.m.

ITEM 2: Legal Review

- Joe Mentor's Final White Paper
- Develop Check List

ITEM 3: Progress Reports

- Wildlife Advisory Committee
- Resident Fish and Anadromous Fish Committees

12:00 p.m. *Catered Lunch served in the Spirit room*

Item 3 cont: Progress Reports Continued

6:00-7:00 p.m. *Catered Dinner served in the Spirit room*

Day Two: Wednesday, July 25, 2007 - Amendment Strategy Meeting in Lilac Room

7:00-8:00 a.m. *Catered Breakfast served in the Lilac room*

Item 3 cont: Progress Reports Continued

8:00 a.m.

12:00 p.m. *Catered Lunch served in the MAX room (hotel lounge)*

ITEM 4: Were Do We Go From Here?

ITEM 5: Next Meeting