



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: 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

Compact of the Upper Snake River Tribes

MAG/Amendment Workshop Product Completion Timeline Discussion & Flip Chart Notes Draft Summary from December 19, 2007

Steps toward a Completed Amendment Product proceeding under the current schedule, i.e., Amendments due to the NPCC on Friday, 2/1/08:

- **Members Teleconference January 2, 2008 1:00-4:00 p.m. @ CBFWA Office**
- This meeting will remain as scheduled to obtain Members approval on action to send a Members' unified request for a 30 day extension to the NPCC. Additional items for the Jan 2nd agenda include: Coordination proposal presentation to the NPCC; Public Relations ("Comm") Contract modifications; and the SOTR (i.e., and NPCC M&E report). The NPCC meeting packet is due on January 4th giving time to draft an extension letter/request for integration into the NPCC meeting packet.

It was understood that given the January 2nd meeting date, achieving a quorum may be difficult but it was decided to proceed. If need be, Brian Lipscomb would follow-up with phone calls to achieve approval from all Members.

Patty O'Toole, NPCC, advised Members to not wait until the January NPCC meeting to request the extension. CBFWA Members/policy makers should work within their sources to get through to the Council Members (Montana and Idaho would be key) but all Council Members should be contacted with the request (letters, phone calls, etc). It was emphasized that the reason for an extension, outside of the BiOp would achieve more favorable consideration.

A form letter was discussed, expressing a unified request of time [(i.e. 30 day extension) and reason (i.e., more time for Member review)]. Individually, members could be encouraged to contact the NPCC Council Members between now and the January NPCC meeting.

- **MAG Subcommittee: January 3, 2008 9:00 a.m.-4:00 p.m. @ CBFWA Office**
Complete structure.
MAG subcommittee members: Angela Sondenaa, Mike Faler, Brad Houslet, Nate Pamplin, and Mark Bagdovitz (Mark won't be at the 1/3 meeting.)
- **Technical Committees: January 7- 9, 2008**
Complete recommendation based on subcommittee work (finish up the bulk of language in the programmatic section, not the list of populations if they are still working on that or the AHA piece).
- **MAG Subcommittee: January 10-11, 2008 9:00-4:00 p.m. @ CBFWA Office**

Develop final draft and submit the 95% completed draft to Members electronically (for review at the January 17-18th Members meeting).

- **Winter Members Meeting: January 17-18, 2008 in Vancouver, WA**
Provide a detailed review with the Members.
- **Final vetting/review by Members the weeks of January 21st and January 28th:**
MAG folks should advise their Directors and Tribal Councils now that they will have this coming through and start talking with them to get on the agendas, etc. and internal approval. (It was noted that it will be tight and difficult but may be possible.)
- **Members Meeting (Special/Emergency): January 30, 2008 @ CBFWA Office**
Obtain final approval from Members on action to approve amendment package.
- **Submit Amendment Package to NPCC:** February 1, 2008

Steps toward a Completed Amendment Product if request of Extension is granted by the NPCC:

- If the 30 day extension is granted, a special/emergency Members meeting will be scheduled for the second week of February (instead of Jan 30th) to gain final approval (on what the Members will review at their January 17-18th and subsequent review/vetting by their Directors/Tribal Councils). **This is the only step that will change if an extension is granted. This will allow an additional couple weeks for review by the Members directors and Tribal Councils before giving final approval.**
- **Submit Amendment Package to NPCC:** Date as determined by NPCC