



# 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 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 Fish, Wildlife & 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

DATE: March 16, 2010  
TO: Directors and Tribal Chairs of CBFWA  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the April 20, 2010 CBFWA Tribal Chairs and Directors Meeting

**Face-to-Face  
Columbia Basin Fish and Wildlife Authority (CBFWA)  
Tribal Chairs and Directors Meeting  
Portland, Oregon  
Tuesday, April 20, 2010  
Time: 10:00am – 3:00pm (PST)**

**12:00pm - SOTR Lunch Presentation with Invited Guests**

@  
**Embassy Suites Hotel  
Portland International Airport  
7900 NE 82<sup>nd</sup> Avenue  
Portland, Oregon  
Reservations (503) 460-3000  
A block of 10 rooms have been reserved at \$129.00 rate.**

*No WebEx or Teleconference will be arranged for this important face-to-face meeting.*

[Members Webpage](#)

#### Draft Agenda

*Tuesday, April 20, 2010 – The Cedars Room*

- 10:00-10:05am**      **Welcome and Opening Remarks**
- 10:05-10:10am**      **Invocation**
- ITEM 1:**              **Introductions, Roll Call, and Approve Agenda**  
**10:10-10:20am**
- Recommended Action:**      Approve the draft agenda.
- ITEM 2:**              **Recognition of Confederated Tribes of Warm Springs Efforts for Past Chairmanship**  
**10:20-10:35am**
- The Change of CBFWA Officers occurred on February 3, 2010. Chairman Elmer Ward passed the gavel to Robert G. Walton, NOAA Fisheries. The Members agreed to move forward without a vice-chair and table the motion for a later date. If needed, the NOAA Fisheries alternate will serve as vice chair until the Colville Tribal Council provides their decision to CBFWA.
- ITEM 3:**              **Executive Session with Staff in Attendance**

**10:35am-12:00pm**

- **2010 CBFWA Work Plan Brief Overview**

1. Members' discussion relative to the new direction in fish and wildlife coordination as agreed to in the 2010 Work Plan
2. Identify Expectations and Evidence of Success from this change in direction.

**ITEM 4:**

**Adopt CBFWA Charter Amendments**

- See attached Charter changes

**ITEM 5:**

**Set Next Members Meeting Date and Content**

Consider future meetings with other federal agencies to discuss regional issues, i.e., SOTR, EPA, climate change, data management and data sharing.

**ITEM 6:**

**Review Status of the Resources with Bonneville Power Administration and Northwest Power and Conservation Council**

**12:00-1:00pm**

- Presentation with Lunch Provided

**ITEM 7:**

**CBFWA, BPA, and NPCC Discussion**

**1:00-3:00pm**

Members discuss expectations and evidence of success from the change in direction for fish and wildlife management coordination through CBFWA.