



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DRAFT

January 12, 2004

TO: CBFWA Members

FROM: Rod Sando, CBFWA

SUBJECT: Draft Agenda for January 14-15, 2004 Members Meeting

**CBFWA MEMBERS MEETING
DoubleTree Hotel
322 North Spokane Falls Court
Spokane, Washington 99201**

For Reservations Call by Noon January 13th at 800.222.8733 or 509.744.2363
Block of rooms listed under Columbia Basin Fish & Wildlife at per diem.

Wednesday January 14, 2004

10:00 am - 5:00 pm

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Thursday, January 15, 2004

8:30 am – 12:00 pm

Please note actual times may change.

Conference line 503-229-0191 x7099

Please try to attend in person.

Draft Agenda

Wednesday, January 14, 2003

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| | <i>10:00 am</i> | Welcome & Invocation |
| | | Passing the Gavel |
| | | Introductions and Opening Remarks |
| | | Overview of Meeting – <i>UCUT Host</i> |
| 1. | <i>10:30 am</i> | <i>BPA's Obligations to Fish and Wildlife</i> |
| | <i>10:30-11:00 am</i> | BPA's Perspective on Its Fish and Wildlife Mitigation and ESA Obligations – Philip Key and Terry Larson, BPA |
| | <i>11:00-11:15 am</i> | Question & Answer |
| | <i>11:15-11:45 am</i> | BPA's Trust and Treaty Obligations - Tribal Perspective |
| | <i>11:45-12:00 pm</i> | Question & Answer |
| | <i>12:00-1:00 pm</i> | <i>Lunch:</i> Tom Karier, NPCC will speak on "Accountability & Data Management" |

- 1.** *1:00 pm* ***BPA's Obligations to Fish and Wildlife (cont.)***
- (cont.)**
- 1:00-1:45 pm* F&W Losses and Hydropower Responsibility – Ed Sheets, Consultant
- 1:45-2:30 pm* BPA Obligations in the NPCC F&W Program – Doug Marker, NPCC
- 2:30-2:45 pm* Question & Answer
- 2:45-3:00 pm* ***Break***
- 3:00-3:50 pm* BiOp Remand and BPA's Responsibilities – Rob Walton, NOAA Fisheries
- 3:50-4:00 pm* Question & Answer
- 4:00-4:50 pm* GAO Report and Apportioning Federal Responsibilities – Tana Klum, CBFWA
- 4:50-5:00 pm* Question & Answer
- 6:00 pm* ***Catered Dinner***

Thursday, January 15, 2004

- 7:30-8:30 am* ***Breakfast***
- 2.** *8:30 am* ***Implementing Spill***
- 8:30-8:45 am* NPCC Mainstem Amendment – Ed Bartlett, NPCC
- 8:45-9:15 am* Spill in the BiOp – Jim Ruff, NOAA Fisheries (to be confirmed)
- 9:15-9:30 am* Question & Answer
- 9:30-9:45 am* ***Break***
- 9:45-10:15 am* Biological Benefit of Spill – Bob Heinith and Rob Lothrop, CRITFC
- 10:15-10:40 am* Financial Impact of Spill – John Fazio, NPCC
- 10:40-11:00 am* Question & Answer
- 11:00-11:50 am* Conclusions: Scope and Need for MOA II & Discussion – Tom Giese, CBFWA
- 12:00 pm* Next Meeting & Adjourn