



DATE: November 9, 2005
TO: CBFWA Policy Members
FROM: Tony Nigro, Chair and Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the November 2005 Members Teleconference

**CBFWA Policy Members Teleconference Meeting
November 10, 2005
1:00 – 4:00 p.m. (Pacific)
Portland, Oregon, CBFWA Office**

Teleconference Bridge Number to Dial: (503) 229-0449 Id: 429918

Draft Agenda

The Members Meeting support material will be posted at
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your review.

ITEM 1: *Introductions and Approval of Agenda*

ITEM 2: *RM&E Coordinated Presentation to the NPCC on 11/16/05 in Coeur d'Alene, ID*

- Action Item

Approve Presentation

ITEM 3: *Fish Passage Center*

- Action Item or Update

Approve the draft a letter on behalf of the CBFWA stating the fish and wildlife managers' support for the Fish Passage Center and describing its importance to the region.

What specific and important regional decision makers should receive the letter?

ITEM 4: *Washington Department of Fish & Wildlife's Request for Additional Funding*

- Action Item

The MAG forwarded a recommendation to the Members that they approve an additional \$20k for WDFW to use through the end of calendar-year 2005, during which time CBFWA staff will assess the status of all Members contracts and their needs through March 31, 2006.

ITEM 5: *UCUT Contract*

- Action Item

This item was deferred from the 10/4/05 Members Meeting agenda. At the request of the UCUT policy representatives present on the conference call CBFWA staff provided additional information on the UCUT contract for the UCUT policy members to review and discuss at their upcoming policy meeting. Based on that review it is recommended that the coordination contract with the UCUT organization be approved by the Members.

ITEM 6: *February Members Meeting*

- Action Item

Historically the Members rotate their Member's meetings among the four member states of CBFWA. Idaho is the state to host the next Members Meeting. The Members need to select the date and location, discuss potential topics, and assign a subcommittee to work with staff to develop a draft agenda for Member review.

ITEM 7: *Select Date for Next Members Teleconference Meeting*

- Dates to consider: December 13 or 14, 2005 at the CBFWA Office, Portland, Oregon

Meeting adjourned