Internal Draft

UMATILLA INDIAN RESERVATION SHOSHONE-BAINOCK TRIBES WASHINGTON FISH & WILDLIFE MARINE FISHERIES SERVICE YAKAMA TIDDIAN NATION-IDAHO FISHI& GAME WARM SPRINGS RESERVATION-RURNS. PAIUTE • KOOTENAI TRIBE • SPOKANE TRIBE • MONTANA FISH, WILDLIFE & PARKS WILDLIFE • NEZ PERCÉ TRIBE • KALISPEL RIBE • U.S. FISH & WILDLIFE • SHOSHONE-PAIUTE TRIBE • COEURO 17 ALENE • TRIBE • COEURON • OR CON FISHI WILDLIFE • NEZ PERCÉ TRIBE • KALISPEL RIBE • U.S. FISH & WILDLIFE • SHOSHONE-PAIUTE TRIBE • COEURO 17 ALENE • TRIBE • COEURON • OR CON FISHI RIBE • U.S. FISH & WILDLIFE • SHOSHONE-PAIUTE TRIBE • COEURO 17 ALENE • COEURO 17 ALENE • TRIBE • COEURO 17 ALENE • CO

DATE:	January 9, 2006
TO:	CBFWA Policy Members
FROM:	Tony Nigro, Chair and Brian Lipscomb, CBFWA
SUBJECT:	Draft Agenda for the February 2006 Members Meeting

Note: Monday, February 20, 2006 is Presidents' Day/Federal Holiday

Winter Members Meeting Day One: 8:00 a.m. – 5:00 p.m. Day Two: 8:00 a.m. – 2:00-3:00 p.m.

February 21-22, 2006 Or February 22-23, 2006 Boise, Idaho Doubletree Club Hotel

Draft Agenda

The support material and reference documents for the February 2006 Members meeting will be posted at http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all.

Welcome and Opening Remarks

Invocation

- ITEM 1: Introductions, Roll Call, and Approval of Agenda
- ITEM 2: Change of Officers
 - The Oregon Department Fish & Wildlife outgoing Chair transfers the gavel to the Confederated Salish and Kootenai Tribes of the Flathead Reservation incoming Chair.
- ITEM 3: Approve Draft Action Notes from 1/18/06 Members Teleconference

ITEM 4: RM&E Status

- Discussion of processes for establishing RM&E
- Various policy options for Member participation
- ITEM 5: Member Participation in Operational Decisions of the FCRPS
- ITEM 6: Budget Setting and Rate Case Status
- ITEM 7: NPCC FY 2007-09 Project Review Process
- ITEM 8: NPCC Provincial Roll-up Amendment Process
- ITEM 9: Utility Panel Start Establishing Working Relationship with Utilities
- ITEM 10: Pending ESA Amendments
- ITEM 11: Land Acquisition Process / Partnerships
- ITEM 12: Next Members Meeting Date, Time, and Location

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