



Draft

DATE: May 2, 2006  
TO: Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the 5/3/06 Members Teleconference

**Members Teleconference**  
**Wednesday, May 3, 2006**  
**1:00 – 4:00 p.m.**  
**UCUT Office, Spokane, Washington**  
**Teleconference Line: 503-229-0449 Id: 596967**

Draft Agenda

The support material and reference documents for the 5/3/06 Members meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MBR&meeting=all>.

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Clarify Members Action on the CBFWA Staff Interaction on the Budget Oversight Group With Non-CBFWA Project Sponsors**
- During the 4/5/06 Members' meeting, the five defining points were approved; however, the MAG questioned Tom Iverson's responsibility of interaction with non-CBFWA project sponsors. The MAG requested that this item be reviewed with the Members at the May 3, 2006 meeting for clarification relative to Tom Iverson's interaction with non-CBFWA project sponsors.
- ITEM 3: Approve 4/5/06 Members Meeting Draft Action Notes as Final**
- ITEM 4: Discussion with Chairman Karier Regarding Comments to the NPCC in their Pursuit of a Monitoring & Evaluation Plan for the 07-09 Project Selection Process**  
1:30 p.m.  
<http://www.nwcouncil.org/>
- ITEM 5: Update on the Mainstem Systemwide Review Process for FY07-09**
- ITEM 6: FY06 Budgets for Members' Participation**
- Recommended Action:*
- Approve Kootenai Tribe of Idaho request to restore their meeting participation funding level to \$12,000 for the FY 2006 contract.
  - Approve Idaho Department of Fish Game request for their meeting participation funding level be \$20,000 for FY 2006 contract.
  - The Reserve Account balance would be \$34,166 after these requests are approved.
- ITEM 7: Approve SOW Draft Sapphire Strategies Contract for CBFWA Public Relations Assistance**
- ITEM 8: Approve Draft Letter to Keith Wolf, AFS Western Division Clarify CBFWA Position Regarding the Science Review for ATNI**
- ITEM 9: Update on Formal Invitation to Kalispel and Spokane Tribes to Rejoin CBFWA Organization**

**ITEM 10: Update on Recruiting the Vacant Anadromous Fish Management Coordinator Position**

**ITEM 11: Update Status of the Resource Report**

**ITEM 12: CBFWA Committee Updates**

**FYI Item: Members Meeting Information:**

- Next Members Teleconference is June 7, 2006, CBFWA Office, Portland, Oregon.
- Monthly Members Teleconferences are scheduled for the **1st Wednesday** of every month in 2006 from **1:00pm to 4:00pm**.
- The Summer Members Meeting is scheduled for August 23-24, 2006 in Boise, Idaho.

*Meeting adjourned.*