



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

Coeur d'Alene 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 Department of Fish, Wildlife and 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

DATE: March 28, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for April 4, 2007 Members Teleconference

**Members Teleconference
Wednesday, April 4, 2007**

1:00-4:00 p.m. PST

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CBFWA Office Portland, OR

Teleconference: 503/229-0449 ID: 289164

The support material and reference documents for the 4/4/07 Members meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Review the February 7-8, 2007 Members Meeting Draft Action Notes**
- Recommended Action:** Approve February 7-8, 2007 Members Meeting action notes as final.
- ITEM 3: Status Report from NPCC Fish & Wildlife Committee Chair and/or Members**
- ITEM 4: CBFWA Public Relations Update and Sapphire Strategies Contract –Brian Lipscomb & Tana Klum, CBFWA and Gwen Lankford, Sapphire Strategies,**
- Celilo Falls Memorial Update
 - Report on FY06 Accomplishments
 - Expense Report
 - FY07 Work Plan and Budget Review
 - FY07 Contract Renewal Discussion
- Recommended Action:** Approve FY07 Sapphire Strategies Public Relations contract renewal.
- ITEM 5: Fish Passage Center Oversight**
- Summary of current Fish Passage Oversight Board issue
 - Summary of CBFWA Letter and Strategy
- View Letter:
http://www.cbfwa.org/Committees/Members/meetings/2007_0404/FPOBLetterMbrsReview.doc
- Recommended Action:** Approve CBFWA draft comment letter to Jim Ruff regarding the NPCC Fish Passage Center Oversight Board (FPCOB)
- ITEM 2: Response to BPA's FY07-09 Actions**
- Summary of Current Issue
 - Summary from Technical Committees
 - CBFWA Strategy for Responding

ITEM 7: Amendment Strategy

Members Actions from 2/7-8/07 Members Meeting:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/CBFWAFeb7MbrsFeb2ACTIONS.ppt

- Summary of current work within CBFWA
- Technical Committee Status Reports
- Summary of Work External to CBFWA
- Discuss Draft Amendment Strategy Communication Letter

View Letter:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/AmendmentLetterToRegionMbrsReview.doc

Recommended Action: Approve CBFWA amendment strategy communication letter to Tom Karier, NPCC, and Steve Wright, BPA.

ITEM 8: FY 2007 Members Coordination Contracts - Allocation from April 1, 2007 to March 31, 2008 Discussion – Kathie Titzler, Financial Director

Review budgets at:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/AWP2007MbrsReq.xls

Recommended Action: Approve Members AWP Budget Allocations for April 1, 2007-March 31, 2008

ITEM 9: Salmon Economic Analysis and Planning Act (SEAPA): March 13, 2007 - Idaho Statesman Article and Draft Bill

- SEAPA Bill introduced by Washington Representative Jim McDermott (D) March 13, 2007 calling for economic analysis of removal of the Snake River facilities
- Discussion of individual Members input to Salmon Economics Analysis and Planning Act.

SEAPA Press Release:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/SEAPAPressRelease031307.doc

Review Draft SEAPABill:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/SalmonPlanningActHR150_030207.pdf

ITEM 10: Lamprey Technical Work Group Update**ITEM 11: Turn in Your Official Appointment Letter Designating Each Tribe/Agency's CBFWA Committee Representatives for 2007**

Go to:

http://www.cbfwa.org/Committees/Members/meetings/2007_0404/CBFWAdesigneesCommunicationRequestSurvey012207.doc

ITEM 12: CBFWA Office Move Update**FYI: Next Members Teleconference Date and Time**

The next Members Teleconference is scheduled for May 2, 2007 from 1-4 pm at the CBFWA office.

The next NPCC Meetings are April 17-19, 2007 in Libby, Montana and May 15-17, 2007 in Walla Walla, Washington.