



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: April 19, 2007
TO: Members and MAG
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes from the 4/17/07 Members Teleconference

These action notes were approved as final at the May 2, 2007 Members Teleconference.

Urgent Members Teleconference

Tuesday, April 17, 2007
12:00-12:15 p.m. PST

@

CBFWA Office, Portland, Oregon

The support material and reference documents for the 4/17/07 Members meeting are posted at:
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>

Final Action Notes

Attendees: Trina Gerlack, CBFWA

By Phone: Larry Peterman, Vice Chair; Chris Hunter, MDFWP; Tony Nigro, ODFW; Sue Ireland, KTOI; and Brian Lipscomb, CBFWA

Rob Walton, NOAA Fisheries abstained on this issue and did not participate in the process.

Note: A quorum was not established during the teleconference. The group did confirm with Brian Lipscomb that absent Members are being called and polled after meetings for their comments on actions and tasks occurring during the meetings.

Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	%
Objective 3. Presentation	%

ITEM 1: **Review Draft CBFWA Clarification Letter to Paragraph Two of the April 4, 2007 CBFWA Letter Sent to Jim Ruff, NPCC Regarding FPCOB**

Discussion: Via emails, phone conversations, and the April 16, 2007 and April 17, 2007 teleconferences, the CBFWA work group developed drafts for Members review and approval clarifying paragraph two of the April 4, 2007 CBFWA letter sent to Jim Ruff, NPCC regarding Fish Passage Center Oversight Board (FPCOB).

See comments and drafts at:

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>

Comments to draft version one were received by the following Members: Doug Taki, SBT; Lynn DuCharme, CSKT; Peter Hassemer, IDFG; Tony Nigro, ODFW; Howard Schaller, USFWS; and John Platt, CRITFC

The group agreed to work from draft version two submitted by Tony Nigro, ODFW. They revised the first paragraph, last sentence which originally read: "Upon further reflection on two statements in the second paragraph of the above referenced letter, the Members of CBFWA provide these additional points:" to "Upon further reflection on

two statements in the second paragraph of the above referenced letter, the Members of CBFWA provide the following modifications to those two statements:".

In the third paragraph, under item two, the reference to "(letter attached)" was deleted. At this time CBFWA does not have a copy of the findings in the FPCOB's audit of the FPC operations that was submitted to the NPCC in the February 2003 Mainstem Amendment process. Brian Lipscomb stated that John Shurts, NPCC said he has a copy and would send it to CBFWA.

If the Members approve the draft version three of the CBFWA clarification letter by COB 4/17/07, it will be finalized and presented with the April 4, 2007 CBFWA letter to the NPCC at their April 18, 2007 meeting by Larry Peterman, Vice Chair.

Action:

The following quorum of CBFWA Members approved the draft version three of the CBFWA clarification letter by COB 4/17/07. The letter was finalized and prepared for Larry Peterman's signature and will be presented with the April 4, 2007 CBFWA letter to the NPCC at their April 18, 2007 meeting by Larry Peterman, Vice Chair.

Larry Peterman, MDFWP; Sue Ireland, KTOI; Lynn DuCharme, CSKT; Gary James, CTUIR; Dave Statler, NPT; Claude Broncho, SBT; Chris Hunter, MDFWP; Tony Nigro, ODFW; Pete Hassemer, IDFG; Howard Schaller, USFWS; John Platt, CRITFC; Jerry Marco, CTCR; and Joe Peone, CTCR. Rob Walton, NOAA Fisheries abstained on this issue.

Note:

All CBFWA Members and MAG were emailed the April 16 and April 17, 2007 teleconference notices, concerns, written comments, and drafts surrounding paragraph two of the April 4, 2007 CBFWA letter sent to Jim Ruff, NPCC regarding FPCOB and the draft CBFWA clarification letter.

In addition, the following Members were contacted by telephone or voicemail and ask to participate in the process through email or by teleconference to provide comments and obtain approval to finalize the draft clarification letter to be presented to the NPCC on 4/18/07.

Amos First Raised, BPT; Chairwoman Wanda Johnson, BPT; Lawrence Schwabe, BPT; Dale Chess, Cd'AT; John Platt, CRITFC; Lynn DuCharme, CSKT; Paul Ward, YN; Deb Louie, CTCR; Joe Peone, CTCR; Virgil Seymour, CTCR; Kathryn Brigham, CTUIR; Gary James, CTUIR; Brad Houslet, CTWS; Bruce Jim, CTWS; Chairman Ron Suppah, CTWS; Peter Hassemer, IDFG; F&W Director Sue Ireland, KTOI; Chris Hunter, MDFWP; FWP Chief of Operations Larry Peterman, MDFWP; Dave Statler, NPT; Rob Walton, NOAA Fisheries; Tony Nigro, ODFW; Claude Broncho, SBT; Doug Taki, SBT; Tim Dykstra, SPT; Chairman Kyle Prior, SPT; Chairman Dan Diggs, USFWS; Howard Schaller, USFWS; Executive Director Mary Verner, UCUT; Nate Pamplin, WDFW