



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

Draft Version 1

DATE: April 26, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for May 2, 2007 Members Teleconference

**Members Teleconference
Wednesday, May 2, 2007
1:00-4:00 p.m. PST
@
CBFWA Office Portland, OR**

Teleconference: 503/229-0449 ID: 189816

The support material and reference documents for the 5/2/07 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 April 4, 16, and 17, 2007 Members Meeting Draft Action Notes

Recommended Action: Approve April 4, 16, and 17, 2007 Members Meeting action notes as final.

ITEM 3: Discussion with NPCC Fish & Wildlife Committee Chair and/or other Council Members

- FPCOB Decision
- Response to CBFWA's Amendment Strategy letter
- Science/Policy Conference Update

ITEM 4: Response to BPA's FY07-09 Funding Decision

Recommended Action: The Members will be asked to approve two letters;

- The first letter is to BPA with a cc: to NPCC responding to BPA's FY07-09 funding decisions. The letter will review the difficulties with the recent project selection process and suggest strategies to correct these difficulties.
- The second letter will be to BPA with a cc: to NPCC expressing CBFWA's concerns over project funding decisions affecting Mainstem and Systemwide projects.

Note: The MAG is working with staff to finalize these letters by COB Friday. The MAG discussed several cooperative projects that currently are not being championed in negotiations with BPA for funding corrections. The MAG will identify when and where to promote funding for these important projects.

ITEM 5: Data Management Framework Subcommittee (DMFS) Update

The BPA and NPCC have both left open the question of FY08-09 project funding pending the development of a data management framework that implements a strategy to connect the various data management projects. The Data Management Framework Subcommittee of CBFWA has been working on a data management framework for the CBFWA Amendment Strategy. The MAG agreed to have the DMFS develop interim project funding recommendations for FY08-09 for the data management projects. The recommendations will be brought to MAG and to the Members for approval in June.

ITEM 6: Status Report from CBFWA Technical Committee Chairs

- Review May 9, 2007 Joint Committee Workshop agenda

ITEM 7: Ad-hoc Biological Objectives Workgroup Update

Brian and staff are participating in an ad-hoc workgroup to discuss the development and role of biological objectives in the Fish and Wildlife Program. The workgroup has developed a mission statement. CBFWA staff is requesting review of this mission statement and endorsement by the Members for staff to continue in these discussions.

ITEM 8: Development of a Comprehensive Management Coordination Strategy

Meetings have proceeded regarding the development of a comprehensive management coordination strategy. The Members will be presented the progress of these meetings and be requested to provide feedback on the direction being pursued.

ITEM 9: Salmon Economic Analysis and Planning Act (SEAPA)

- 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.cbfga.org/Committees/Members/meetings/2007_0404/SEAPAPressRelease031307.doc

Review Draft SEAPA Bill:

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

ITEM 10: Next Members Teleconference Date and Time

The next Members Teleconference is scheduled for June 6, 2007 from 1-4 pm at the CBFWA office.

The next NPCC Meetings are May 15-17, 2007 in Walla Walla, Washington and June 12-14, Idaho.

Request: Turn in Your Official Appointment Letter Designating Each Tribe/Agency's CBFWA Committee Representatives for 2007

Appointment Letter:

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