



# 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

Compact of the Upper Snake River Tribes

DATE: June 27, 2007  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the July 10, 2007 Members Teleconference

## **Members Teleconference Meeting**

### **Note Date and Time Change**

**Tuesday, July 10, 2007**

**1:00-3:00 p.m.**

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**CBFWA Office, Portland, OR**

**Teleconference Line (503) 229-0449 ID: 252524**

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

### Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve the June 6, 2007 Members Meeting Draft Action Notes as Final**
- ITEM 3: Status Report from Northwest Power and Conservation Council (NPCC) Fish & Wildlife Committee Chair and/or Members**
- ITEM 4: Data Management Strategy**
- ITEM 5: Science Policy Conference Update**
- ITEM 6: Approve Combined AFAC and FPAC Comments on Corps of Engineers Plan for Addressing Pacific Lamprey Passage, Draft, 2007-2011**
- ITEM 7: Status Report from CBFWA Technical Committee Chairs**
- ITEM 8: July 24-25, 2007 Amendment Workshop Update**
- ITEM 9: Next Members Teleconference**
- The next Members' Teleconference is scheduled for August 1, 2007 from 1:00-4:00 p.m. (PST).
  - The CBFWA Amendment Strategy Workshop is schedule for July 24-25, 2007 in Spokane, WA.
  - The next NPCC Meetings are July 11-12, 2007 in Portland, OR and August 14-16, 2007, Washington