



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: November 5, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the November 7, 2007 Members Teleconference **w/Revised Teleconference ID**

**Members Teleconference
Wednesday, November 7, 2007
1:00 – 4:00 p.m. PST
@ CBFWA Office, Portland, Oregon**

Teleconference Line: (503) 229-0449 ID: ~~206847~~ 114162

The support material for the 11/07/07 Members Teleconference will be posted at:
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve Draft Action Notes from the October 3, 2007 Members Meeting as final.**
- ITEM 3: FY 08-09 Program Budget / FY09 Bonneville Power Administration (BPA) Supplemental Rate Case - Tom Iverson**
- Significant funds remain unallocated for FY 08-09.
 - Critical needs to implement the program for the FY 08-09 also remain unaddressed.
 - If the needs exceed the remaining funds there is an opportunity to provide this to BPA for consideration in the FY09 supplemental rate case.
- Action needed:** Direct the staff to work with BPA and the Northwest Power and Conservation Council (NPCC) staff to assure all critical needs are identified. Develop a recommendation to allocate the existing unallocated funds towards these critical needs. If the needs exceed the funds available develop a recommendation for BPA consideration in the FY09 supplemental rate case.
- ITEM 4: Regional Coordination Definition/CBFWA work plan - Brian Lipscomb**
- The Colville Tribes have requested further analysis of a distributed services model for CBFWA before final approval of the FY 08-09 work plan. The MAG established a subcommittee to develop a feasibility study for this proposal. A briefing of this exercise will be provided to the members as an update.
 - The Upper Columbia United Tribes (UCUT) organization has requested the consideration of a distributed funding model as well. The description of this is being developed and will be included with the consideration of the distributed service model.
 - The Kalispel Tribe of Indians submitted a letter to Tom Karier, NPCC, dated October 12, 2007, regarding the Coordination Definitions document: http://www.cbfwa.org/Committees/MAG/meetings/2007_1023/LtrFromKalispelTribeToNPCCCoordDefDoc2007_1012.pdf. At the October 23rd meeting, the MAG reviewed

the Coordination document edited by the Kalispels.

Action Needed: The MAG agreed to significant edits to the definition of regional coordination as provided by the Kalispel Tribe. This document will be provided to the members for approval and presentation to the NPCC.

ITEM 5: Program Amendment Development Update Briefing

- Briefing on NPCC action to open the program for amendment. (Brian Lipscomb)
- Briefing on the Presentation provided to the NPCC on October 16th. (Dave Ward)
- Update on amendment recommendation development. (Tom Iverson)

Action Needed: Approval of Wildlife Amendment presentation for the November 14th NPCC meeting. (Ken MacDonald)

ITEM 6: CSMEP Funding Request Update

ITEM 7: Fish Passage Center Oversight Board (FPCOB) Update from the Members Advisory Group (MAG)

ITEM 8: Update on AHA Implementation/Contract with Mobrاند-Jones & Stokes

ITEM 9: Upcoming Meetings

- The next Members Teleconference is scheduled for December 5, 2007.
- The Winter Members Meeting is scheduled for January 17-18, 2008 in Vancouver, WA.
- The next Northwest Power and Conservation Council meeting is November 13-14, 2007 in Coeur d'Alene, ID.

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