



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 9, 2007
TO: Members and MAG
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the November 14, 2007 Special Members Teleconference

Special Members Teleconference Wednesday, November 14, 2007 1:00 p.m. PST @ CBFWA Office, Portland, Oregon

Teleconference Line: (503) 229-0449 ID: 246299

The support material for the 11/14/07 Members Teleconference will be posted at:
<http://www.cbfgwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

Draft Agenda

ITEM 1: CBFWA Draft Letter to BPA and NPCC Regarding the Upcoming BPA WP-07 Rate Proceeding

On November 7, 2007, the CBFWA Members approved the following actions:

- The Members moved to direct CBFWA staff to work with interested Members to draft a letter to the NPCC and BPA for Members endorsement identifying the list of project needs and associated costs for FY 08-09 and requesting that BPA and the NPCC work with us to identify an appropriate mechanism for providing the necessary funds for FY 08-09.
- The Members modified the motion to include that the Members convene a special teleconference for the afternoon of Wednesday, November 14th to review the correspondence and provide approval.

Recommended Action: Approve draft letter.

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