



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 28, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the December 5, 2007 Members Teleconference

**Members Teleconference
Wednesday, December 5, 2007
1:00 – 4:00 p.m. PST
@ CBFWA Office, Portland, Oregon**

Teleconference Line: (503) 229-0449 ID: 188540

The support material for the 12/05/07 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 November 7 and November 14, 2007 Members Meeting as final.**
- ITEM 3: Approve CBFWA Work Plan Pursuant to Coordination Definitions**
- Approve transmittal letter recommending funding for FY08-09
 - Discuss presentation to Council
- ITEM 4: Fish Passage Center (FPC) and Pacific States Marine Fisheries Commission (PSMFS) Memorandum of Agreements**
- Approve the MAG recommendation to direct Brian Lipscomb to develop an MOA with PSMFC for FY08
- ITEM 5: Amendment Development Timeline**
- Discuss plan for drafting language for amendment recommendations
 - Review timeline for delivering consensus recommendations by February 1, 2008
- ITEM 6: Hatchery Scientific Review Group (HSRG)**
- Update on Columbia River Basin hatchery review
- ITEM 7: Monitoring and Evaluation (M&E)**
- ITEM 8: Upcoming Meetings**
- The next Members Teleconference is scheduled for January 2, 2007.
 - The Winter Members Meeting is scheduled for January 17-18, 2008 in Vancouver, WA.
 - The next Northwest Power and Conservation Council meeting is December 11-13, 2007 in Portland, OR.