



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: December 20, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the January 2, 2008 Members Teleconference

**Members Teleconference
Wednesday, January 2, 2008
1:00 – 4:00 p.m. PST
@ CBFWA Office, Portland, Oregon**

Teleconference Line: (503) 229-0449 ID: 389287

***To logon to the January 2nd Members Teleconference via WebEx:
Go to the Members webpage and select the WebEx link for the January 2nd meeting.***

The support material for the 01/02/08 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 December 5, 2007 Members Meeting as final.**
- ITEM 3: Amendment Timeline Extension Request to NPCC**
- Recommended Action:** Approve draft letter to NPCC requesting thirty (30) day extension of Amendment process timeline.
- ITEM 4: Coordination Proposal Presentation to the NPCC**
- Recommended Action:** Approve coordination proposal presentation for the January 2008 NPCC meeting.
- ITEM 5: Status of the Resource (SOTR) and NPCC M&E Report**
- ITEM 6: Public Relations Contract Modification**
- FYI: Upcoming Meetings**
- The Winter Members Meeting is scheduled for January 17-18, 2008 in Vancouver, WA.
 - The next Northwest Power and Conservation Council meeting is January 15-17, 2008 in Vancouver WA.

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