



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: February 12, 2008
TO: Members Meeting
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the February 20, 2008 Members Meeting

Columbia Basin Fish and Wildlife Authority (CBFWA) Members Meeting Wednesday, February 20, 2008

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CBFWA Office, Portland OR

10:00 a.m. – 4:00 p.m. PST

Lunch on your Own

Teleconference Number: 503-229-0449 ID: 374344

WebEx link and meeting support material are posted at:

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- ITEM 2: Draft Action Notes from the January 17-18, 2008 Members Meeting.**
- Recommended Action:** Approve draft action notes from the January 17-18, 2008 Members meeting as final.
- ITEM 3: CBFWA Response to NPCC Regarding IEAB Tasks 116 and 117**
http://www.cbfwa.org/Committees/Members/meetings/2008_0220/IEAB_116_and_117_2008_0206draftMbrsRev.doc. (The letter will be reviewed by the Members Advisory Group in their meeting on 2/19/08.)
- Recommended Action:** Approve letter to Bill Booth, NPCC, regarding IEAB Tasks 116 and 117.
- ITEM 4: Monitoring and Evaluation Amendment Recommendation Update – Ken MacDonald, CBFWA**
- CBFWA Development of RM&E Amendments Presentation and Update
- ITEM 5: Coordination Funding**
- See issue paper from January Members Meeting:
http://www.cbfwa.org/Committees/Members/meetings/2008_0220/Issue%20Briefing%20Paper_CoordinationFunding2008_0117.doc
- See 2007 Members Expenditures Report:
http://www.cbfwa.org/Committees/Members/meetings/2008_0220/2007MbrsExpenditures29Jan2008.xls
- ITEM 6: Fish Passage Center (FPC)**

- Review CBFWA/Pacific States Marine Fisheries Commission (PSMFC) Memorandum of Agreement (MOA) for CBFWA oversight of the FPC director.
- Review CBFWA Program amendments pursuant to FPCOB discussions.

ITEM 7:

Review CBFWA Program Amendment Recommendations

See Amendment Timeline Updated 1/28/08:

http://www.cbfwa.org/Committees/Members/meetings/2008_0220/AmendTimelineDraft012807.pdf

- Review elements of amendment package
- Review Timeline to complete amendment recommendations
- Review and confirm outreach strategy and schedule

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