



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT

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: March 18, 2008
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the March 19, 2008 Members Meeting – **Revised to reflect Revised Teleconference Number and WebEx Logon**

**Columbia Basin Fish and Wildlife Authority (CBFWA)
Members Meeting
Wednesday, March 19, 2008
@ CBFWA Office, Portland OR
1:00 p.m. – 4:00 p.m. PST (Note time of Meeting)**

CBFWA Teleconference Number: 503/229-0449 ID: 716101
[Access to WebEx Logon](#) Meeting Password: members

Support Material is posted on the Members webpage at:
http://www.cbfwa.org/committee_main.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Draft Action Notes from the March 5, 2008 Members Teleconference**
Recommended Action: Approve draft action notes from the March 5, 2008 Members' teleconference as final.
- ITEM 3: Review Final Program Amendment Recommendations**
CBFWA staff will review the final draft of the CBFWA Amendment Recommendations and Transmittal letter as recommended by the MAG from their final review on March 18th. The Members will be given two weeks for final review and approval by their individual entities before adopting the CBFWA amendments on April 2, 2008.
- FYI: The Next Members Teleconference is scheduled for April 2, 2008, 1:00-4:00 p.m. Amendments Due to the NPCC on Friday, April 4, 2008**
Next NPCC Meeting, April 15-16, 2008 in Whitefish, MT: CBFWA presentation of CBFWA Amendments in Whitefish