



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: April 1, 2008

TO: CBFWA Members

FROM: Brian Lipscomb, CBFWA

SUBJECT: Draft Agenda for the April 2, 2008 Members Meeting

**Columbia Basin Fish and Wildlife Authority (CBFWA)
Members Teleconference
Wednesday, April 2, 2008
@ CBFWA Office, Portland OR
1:00 p.m. – 4:00 p.m. PST (or till completed)**

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [Quick Access to WebEx Logon & Teleconference](#):

Enter your name, email address and meeting password: members (lower case);
Click "Join Now" and follow prompts to dial into the teleconference.

All support material is posted at http://www.cbfwa.org/committee_main.cfm.

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve draft agenda.
- ITEM 2: Final Draft Program Amendment Recommendations and Transmittal Letter**
- 1) NOAA Requested Changes
 - 2) USFWS Requested Changes: Lamprey
 - 3) Section 5 Review and Final Approval
 - 4) Appendix Review
 - 5) Overall Amendment Recommendations: Action to adopt as final
 - 6) Transmittal Letter: Action to adopt as final
 - 7) Possible Assignment to MAG
- Names/Signature Logistics: Final edits on Signatures
- Reschedule April 15th MAG Meeting to April 8th: Develop a NPCC Presentation for the April 15 NPCC meeting in Whitefish, MT

Upcoming Meetings: **The Next Members Teleconference is scheduled for May 7, 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