



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
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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 government 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 Fish, Wildlife & 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: June 17, 2008
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Revised Draft Agenda for the June 25-26, 2008 Summer Members Meeting

Summer Members Meeting – Warm Springs OR June 25-26, 2008

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Kah-Nee-Ta Resort
6823 Highway 8
Warm Springs, OR 97761
541-553-1112
Toll-Free 1-800-554-4786

<http://kah-nee-ta.com/lodging>

Day One: Wednesday, June 25, 2008

10:00 a.m. - 5:00 p.m. (PST)

12:00-1:30 p.m. - Climate Security Act Briefing Lunch Presentation

6:00-8:00 p.m. - Salmon Bake Dinner

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

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

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: members (lower case)

Day Two: Thursday, June 26, 2008

8:00 a.m. – 12:00 p.m. (PST)

12:00-5:00 p.m. - Working Lunch & Pelton-Roundbutte Fish Facility Field Tour

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

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

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: members (lower case)

Support material will be posted on the Members webpage at

http://www.cbfga.org/committee_main.cfm.

Draft Agenda – Version 2

Day One – Wednesday, June 25, 2008

10:00-10:10am Welcome and Opening Remarks
10:10-10:15am Invocation and Welcoming by Ron Suppah, Chairman Warm Springs Tribe
ITEM 1: Introductions, Roll Call, and Approve Agenda
10:15-10:30am
Recommended Action: Approve draft agenda

- ITEM 2:** **Approve as Final: Draft Action Notes from the June 4 and June 9, 2008 Members Teleconference**
10:30am-10:35am
Recommended Actions: Approve June 4 and June 9, 2008 Members Teleconference draft action notes as final
- ITEM 3:** **Updates from Northwest Power and Conservation Council (Council) - Rhonda Whiting and Tom Karier, NPCC**
10:35am-12:00pm
- What the Council envisions for amending the Program in light of recommendations, comments, MOA's, and BiOp, etc., and what the agencies and Tribes might expect in the form of interactions with the Council to accomplish this vision
 - High Level Indicators (HLI) developed by the Council and a verification of how these tie into the Status of the Resource Report and Program Amendments
 - What the agencies and Tribes should be thinking about to assist in making the Wildlife Solicitation Review a success and how this effort is linked to the Program Amendment process
 - Tentative Item: How the Council anticipates participating in the FY10 and FY11 BPA budget setting process
- Item 4: Working Lunch Presentation** **Climate Security Act Briefing**
12:00-1:30pm
- Joe Mentor Jr., Mentor Law Group, PLLC
 - Doug Howell, National Wildlife Federation, Regional Executive Director, Western Natural Resource Center
- ITEM 5:** **Member Discussion and Potential Actions for the Remainder of the Program Amendment Process**
1:30-2:30pm
- Technical Committee Reports – RFAC, AFAC, WAC
- 2:30-2:45pm** *Break*
- ITEM 6:** **Status of the Resource Report for an Amended Program and Comments on the NPCC's Draft High Level Indicators (HLI)**
2:45-3:30pm
Recommended Action: Approve comments to NPCC on their draft HLI
- Recommended Action:** Approve for dialogue with NPCC, BPA, & others the first mockup of the next SOTR
- ITEM 7:** **Blanket Modification for Members Contracts – Joe Mentor, Mentor Law Group, PLLC**
3:30-4:00pm
- ITEM 8:** **BOG Process Changes Update – Tom Iverson, CBFWA**
4:00-4:30pm
6:00-8:00pm Dinner: **Salmon Bake Hosted by Confederated Tribes of the Warm Springs**
Highlight: **The 4-H Dancers**

Day Two – Thursday, June 26, 2008

- ITEM 9: Introductions and Recap of Day One Meeting**
8:00- 8:30am
- ITEM 10: Update from BPA on FY09 & FY10 & FY11 Integrated Program Review (IPR) - Greg Delwiche, BPA**
8:30-9:30am
- ITEM 11: Umatilla/Walla Walla Success Story Brochure – Gary James, CTUIR**
9:30-10:00am
- Review brochure
- 10:00-10:15am** *Break*
- ITEM 12: Member Discussion and Potential Actions for the Remainder of the IPR Process**
10:15-10:45am
- ITEM 13: Review of CBFWA Website Changes**
10:45-11:15am
- Presentation and review new website changes
- ITEM 14: WebEx Meetings Review and Budget Implications**
11:15-11:30am
- Review report on the implications of WebEx meetings and provide feedback on its effectiveness
- ITEM 15: Members Winter Meeting Location and Date**
11:30-11:45am
- 11:45am-12:00pm** *Break*
- ITEM 16: Fish and Wildlife Activities of the Warm Springs Tribe and Oregon Department of Fish and Wildlife, and Concluding with Field Tour of Pelton-Roundbutte Fish Facility**
12:00-5:00pm
- Box lunches will be provided for the working lunch
 - Warm Springs Tribe field tour of Pelton-Roundbutte fish facility will be addressing the start of reintroducing Chinook, steelhead, and sockeye above the hydroelectric complex in a basin wide collaborative effort.