



# 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 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

**DRAFT – Version 2**

**DATE:** July 29, 2008

**TO:** CBFWA Members

**FROM:** Brian Lipscomb, CBFWA

**SUBJECT:** Draft Agenda (Version 2) for the August 6, 2008 Members Teleconference

**Columbia Basin Fish and Wildlife Authority (CBFWA)  
Members Teleconference  
Wednesday, August 6, 2008  
@ CBFWA Office, Portland OR  
1:00 p.m. - 4:00 p.m. PDT**

WebEx w/Integrative Teleconference has been arranged for this meeting:  
Select: [Quick Access to WebEx Logon and Integrative 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)

All support material is posted at [http://www.cbfwa.org/committee\\_main.cfm](http://www.cbfwa.org/committee_main.cfm).

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: Approve as Final: Draft Action Notes from the June 25-26, 2008 Members Meeting**  
**Recommended Action:** Approve June 25-26, 2008 Members Meeting action notes as final.
- ITEM 3: Update on July 15-16, 2008 MAG and Northwest Power and Conservation Council (NPCC) Meetings – Brian Lipscomb**
- ITEM 4: Status of the Resource (SOTR) Next Edition – Neil Ward**  
**Recommended Action:** Review and approve the first draft of the next edition of the SOTR to begin the iterative conversation with Bonneville Power Administration (BPA), NPCC, and others. Feedback will be brought for discussion with the Members.
- ITEM 5: Conversation with BPA on the Analysis of the Relationship between Population Level Objectives and Program Level Objectives - Brian Lipscomb and Dave Ward**

**Discussion:** Update the Members on the work to date (see briefing paper). This will serve

as the basis for discussion with Greg Delwiche of BPA regarding any collaboration with BPA or others as the Members continue consideration of this information.

- ITEM 6:** **BPA's Integrated Program Review (IPR) FY 2009 and FY 2010-11 Processes** - Brian Lipscomb, Tom Iverson, and Ken MacDonald
- Recommended Action:** Approve draft letter from fish and wildlife agencies and Tribes requesting consultation meeting with BPA and NPCC.
- Recommended Action:** Approve draft letter from fish and wildlife agencies and Tribes regarding the Habitat Evaluation Procedure (HEP) contract.
- ITEM 7:** **Climate Change Briefing Paper** – Brian Lipscomb
- Recommended Action:** Approve recommendation(s) for Members engagement in Western Climate Initiative.
- ITEM 8:** **Members Winter Meeting Location and Date** – Brian Lipscomb
- Recommended Action:** Select date and location for the Winter Members Meeting.
- Upcoming Meetings:**
- August Northwest Power and Conservation Council (Council) Meeting: August 12-14, 2008 in Spokane, WA.
  - August MAG Teleconference: August 19, 2008.
  - September Members Teleconference: September 3, 2008 1:00-4:00 p.m.
- NPCC's links to [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#)**
- Wednesday, August 13, 2008 – Release draft program (anticipated)
  - Tuesday, September 16, Astoria, Oregon hearing, 5-7pm
  - Monday, September 22, Spokane, Washington hearing, 5-7pm
  - Tuesday, September 23, Lewiston, Idaho hearing, 5-7pm
  - Wednesday, September 24, Boise, Idaho hearing, 5-7pm
  - Wednesday, September 24, Pendleton, Oregon hearing, 5-7pm
  - Thursday, September 25, Yakima, Washington hearing, 5-7pm
  - Tuesday, September 30, Olympia, Washington hearing, 5-7pm
  - Tuesday, October 14, Kalispell, Montana hearing, 4:30-6:30pm
  - Tuesday, October 14, Pablo, Montana hearing, 10am – Noon (tentative)
  - Wednesday, October 15, Missoula, Montana hearing, 5-7pm