



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfwa.org](http://www.cbfwa.org)

**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 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: September 23, 2008  
TO: CBFWA Members  
FROM: Chairman Larry Peterman, CBFWA  
SUBJECT: Draft Agenda for the September 26, 2008 Special Members Meeting to Discuss Consultation Meeting

**Special Pre-Meeting of CBFWA Members to  
Discuss Consultation Meeting w/BPA and NPCC  
Friday September 26, 2008  
@ CBFWA Office, Portland OR  
10:00 a.m. - 12:00 p.m. PDT**

WebEx w/Integrative Teleconference has been arranged for this meeting:  
**Select:** [WebEx w/Integrative Teleconference Members Sept 26th 10am-12pm](#)  
**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 and WebEx logon is posted at [http://www.cbfwa.org/committee\\_main.cfm](http://www.cbfwa.org/committee_main.cfm).

## Draft Agenda

- ITEM 1: Introductions and Agenda Review**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: CBFWA Strategy Discussion for September 26, 2008 Consultation Meeting**  
**Purpose of September 26, 2008 Consultation Meeting with CBFWA Members, BPA, and NPCC Executives:**  
*Consultation on the development of comprehensive work plans to implement the Fish and Wildlife Program, Biological Opinions, and Columbia Basin Fish Accords for FY09-17.*  
**Expected outcomes:**
- 1) Commitment to develop comprehensive work plans.
  - 2) Clarification of essential elements for comprehensive work plans.
  - 3) Development of a common understanding of the roles of (1) fish and wildlife managers, (2) Bonneville Power Administration, and (3) the Northwest Power and Conservation Council in development and implementation of long-term work plans pursuant to the Columbia Basin Fish and Wildlife Program (if needed, identify areas of disagreement and formulate a plan to resolve differences).
  - 4) Development of a process to move forward capitalizing on regional efforts.
- Recommended Action:** Develop strategy for communication of above outcomes September 26, 2008 1:00 p.m. Consultation Meeting.