



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 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: October 22, 2008
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the October 27, 2008 Members Teleconference

**Members Teleconference
Monday, October 27, 2008
1:00 p.m. – 3:00 p.m.
CBFWA Office, Portland OR (via WebEx)**

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

Select: [Members Oct. 27th WebEx w/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)

Meeting support material and the WebEx logon are posted at

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

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: October 15, 2008 Members Draft Action Notes**
Recommended Action: Approve the October 15, 2008 Members Teleconference draft action notes as final.
- ITEM 3: CBFWA Amendment Recommendations and Comments**

At the 10/21/08 MAG meeting, the MAG reviewed the draft amendment comment letter for content and format. The MAG members opted to provide comments on the letter to Tom Iverson by COB Thursday, 10/23/08. Tom will incorporate those comments and provide a new draft for Member review at their 10/27/08 teleconference. In regards to the format, the MAG felt a short introduction letter to the NPCC regarding CBFWA's comments on the draft amendments to the Program describing the Anadromous Fish, Resident Fish, and Basinwide tables of measures and including the details as attachments would be better. Staff will incorporate all comments and prepare a final draft for review at the November 18, 2008 MAG Meeting.

- Recommended Action:**
 - 1) Member approval on the approach and commitment to work through the appropriate policy levels to achieve consensus approval of the comments for submission to the NPCC by comment period deadline of 12/1/08.
 - 2) Arrange a meeting date in late November to review and approve amendment transmittal letter and comments.

ITEM 4: Proposed Follow-up from Consultation Meeting between CBFWA agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (NPCC)

On 10/21/08, the MAG discussed the value of scheduling a follow-up consultation meeting. The suggested meeting date timeframe is sometime after amendment comment submittal of December 1st but before December 18th. The MAG suggested the following agenda items: long term work plans, measures, programmatic issues, and implementation.

Recommended Action: Members confirm the need for a follow-up meeting, identify a few optimal dates that will garner the best participation, and identify a tentative agenda for the meeting.

ITEM 5: Winter Members' Meeting

According to the rotation sequence, the Winter Members Meeting is to be scheduled in Idaho. On 10/21/08, the MAG selected January 21 & 22, 2009 for the meeting dates to be held in Boise or Coeur d'Alene, Idaho with the caveat that it must be easy access for traveling.

Recommended Action: Members confirm Winter Members Meeting dates and location.

Upcoming Meetings: Members November 5th Teleconference: Cancelled

MAG November Meeting (via WebEx): Tues, Nov 18th (9am-12pm)

Members December Teleconference: Wed, Dec 3rd (1-4pm)

Council November Meeting, Coeur d'Alene, ID, Nov 18-20th

Council December Meeting, Portland OR, Dec 9-11th

Council Schedule: Northwest Power and Conservation Council links: [2008-2009 Program Amendments](#) - Deadline for Comments: December 1, 2008