



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Revised 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: November 13, 2008
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the November 17, 2008 Members Teleconference

**Members Teleconference
Monday, November 17, 2008
1:00 p.m. – 4:00 p.m.**

CBFWA Office, Portland OR (via WebEx)

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

Select: [Members Nov 17th 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 WebEx logon are posted at

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

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve the draft agenda.
- ITEM 2: October 27, 2008 Members Draft Action Notes**
- Recommended Action:** Approve the draft October 27, 2008 Members Teleconference action notes as final.
- ITEM 3: CBFWA Amendment Recommendations and Comments to the Council's Draft Fish and Wildlife Program**
- On October 27th, the Members directed staff to revise the draft introduction letter and attachment and send the drafts and tables to the MAG by COB Tuesday, October 28th for review and comments by COB Monday November 3rd, for Members consideration and policy level approval. Approval of the products will allow one week for the final signatures to be collected prior to the Thanksgiving holiday with the final CBFWA comment package submitted to the Council by December 1, 2008.
- Recommended Action:** Review and approve the 1) introduction letter with signature page, 2) attachment addressing specific changes to the measures, and 3) appendices for anadromous fish, resident fish, and basinwide tables of measures and their sources.

ITEM 4: Presentation to Council Summarizing the CBFWA Comments on the Draft Amended F&W Program

On October 27th, the Members requested that CBFWA staff request time on the November 18-19th or December 9-10th Council meeting agenda to provide a presentation summarizing the comments to the Council Members. The Members directed staff to work with the MAG to develop a presentation based on the CBFWA comments to the draft Program for Members consideration and approval.

Recommended Action:

Approve presentation for Chairman Peterman to provide the presentation to the Council Members.

Upcoming Meetings:

Winter Members Meeting: According to the rotation sequence, the Winter Members Meeting is to be scheduled in Idaho. At the October 27th teleconference, the Members selected January 21 & 22, 2009 as the meeting dates. The USRT's will host the meeting in Boise, Idaho.

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

Winter Members Meeting Wed, Jan. 21 and Thurs, Jan. 22, 2009

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