



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

Final

DATE: November 19, 2008
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Action Notes for the November 17, 2008 Members Teleconference

Members Teleconference Monday, November 17, 2008

1:00 p.m. – 3:30 p.m.

CBFWA Office, Portland OR (via WebEx)

Meeting support material are posted at

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

Final Action Notes

Attendees: Jann Eckman, Tom Iverson, Dave Ward, Binh Quan, Trina Gerlack, CBFWA
Phone/WebEx: Chairman Larry Peterman, MFWP; Elmer Ward, CTWS; Elizabeth Gaar, NOAA Fisheries; Tom Rien, ODFW; Carol Perugini, SPT; Mark Bagdovitz, USFWS; Nate Pamplin, WDFW; Lynn DuCharme, CSKT; Carl Scheeler, and Gary James, CTUIR; William Barquin, KTOI; Claude Broncho, SBT; and Brian Lipscomb, CBFWA

Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	%
Objective 3. Presentation	%

ITEM 1: Introductions and Approve Agenda

Action: The Members approved the draft agenda as written. No objections.

ITEM 2: October 27, 2008 Members Draft Action Notes

Action: The Members approved the October 27, 2008 Members Teleconference action notes as final. No objections.

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 Northwest Power and Conservation Council (Council) by December 1, 2008.

Discussion: Brian Lipscomb outlined the CBFWA comments to the Council. The Members reviewed and provided edits to the introduction letter, signature page, and attachment 1 that addresses specific changes to the measures. The appendices (attachments 2a, 2b, 2c) for anadromous fish, resident fish, and basinwide tables of measures and their sources were not edited. All documents are available for review at http://www.cbfwa.org/committee_main.cfm.

The Members discussed next steps in the process following the teleconference. Brian Lipscomb committed to contacting each Member not in attendance to obtain their approval on the CBFWA letter and attachments. Brian stated if these Members have concerns or change the letter in content or intent, the letter will come back to the Members for further discussion. If this occurs, this may cause a delay in submitting CBFWA comments to the Council by December 1, 2008.

Each Member representative will take the final CBFWA comment packet to their individual agencies and Tribes to obtain approval and signature. Jann Eckman will start pursuing the Members signatures for the signature page. The revised letter, signature page, and attachments were distributed after the teleconference.

Action: The Members adopted the letter and attachments as amended. No objections.

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.

Discussion: Brian Lipscomb suggested that the Members approve the presentation summarizing CBFWA comments on the draft Program to the Council Members on November 18, 2008 and schedule consultation meetings with the Council. He stated that this is an opportunity to combine the consultation with a presentation to the Council Members in Coeur d'Alene, Idaho. The Council can accommodate CBFWA's presentation during the November 18, 2008, Council's public comment section of their meeting around 3:00 p.m.

Brian stated that he contacted Larry Peterman, Elmer Ward and others to provide the presentation, but they could not attend the November Council Meeting. Bill Tweit, WDFW suggested that Brian Lipscomb give the presentation to the Council as a summary of the comments and communicate that the fish and wildlife agencies and Tribes are in the process of obtaining final signatures to submit their comments by December 1.

In addition, Brian outlined the consultation meeting with the Council on December 9, in Portland, Oregon. This is an opportunity for the Members to provide more detail on the process for updating the subbasin summaries, monitoring and evaluation, and wildlife sections of their comments. The consultation would be a back and forth communication about how the Council would accommodate the comments provided by CBFWA. The Council will have 3-weeks to review and develop language to address the comments provided by the fish and wildlife agencies and Tribes. By delivering CBFWA's summary of comments presentation to the Council on November 18, 2008, the presentation

and letter will be included in the record as comments. If the CBFWA presentation is given as part of consultation than it will not be included in the record as comment, but as consultation, and it may not get full Council participation in consultation session. The Council Members are obligated to stay for public comment and they would see the summary presentation of CBFWA's comments.

Brian stated that the MAG recommended that he should provide the presentation on November 18 and prepare a follow-up Members presentation for the December 9, 2008 Council Meeting in Portland. CBFWA staff will work with MAG to electronically develop the content of the presentation over the next 2-weeks for Members consideration and approval at the December 3 Members Teleconference.

Brian provided an overview of the presentation and timeline. The Members requested that the presentation be updated to be consistent with the amended letter.

Action: The Members adopted the presentation as amended and directed Brian Lipscomb to provide the presentation to the Council Members during the public comment period on behalf of the Members at the November 18, 2008 NPCC Meeting. No objections.

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