



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Final

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: January 8, 2009
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes for the January 7, 2009 Members Teleconference

**Members Teleconference
Wednesday, January 7, 2009
1:00 p.m. – 3:00 p.m.
CBFWA Office, Portland OR (via WebEx)**

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

Final Action Notes

Attendees: Tom Rien, ODFW Jann Eckman, Tom Iverson, Ken MacDonald, Binh Quan, Dave Ward, Neil Ward, and Trina Gerlack, CBFWA

By Phone: Brian Lipscomb, CBFWA; Jim Unsworth, IDFG; William Barquin and Sue Ireland, KTOI; Rob Walton, NOAA Fisheries; Mark Bagdovitz, USFWS; Kyle R. Prior, USRT; Bill Tweit, WDFW

Time Allocation:

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

ITEM 1: Introductions and Approve Agenda

Brian Lipscomb acted as chair in the absence of Vice-Chairman Elmer Ward. Larry Peterman retired December 31, 2008 but will be attending the Members Winter Meeting.

Action: The Members approved the agenda, with the addition under Item 4: CBFWA Work Plan Update. No objections.

ITEM 2: December 3, 2008 Members Draft Action Notes

Action: The Members approved the draft December 3, 2008 Members Teleconference action notes as final. No objections.

ITEM 3: Draft Status of the Resources Report (SOTR)

Update: At the 12/16-17/08 meeting in Boise, the MAG reviewed the draft SOTR and directed staff to incorporate their edits and prepare a presentation for the Council, which is scheduled for the February 10-12, 2009 Northwest Power Conservation Council Meeting in Portland, Oregon. At the Winter Members Meeting on Jan. 21-22, 2009, the Members will be asked to approve the next edition of the SOTR draft template as final.

Discussion: Brian Lipscomb recommended that the Members approve the formatting and concept in the draft SOTR template. Neil Ward gave a page-by-page overview of the draft SOTR template highlighting the changes provided by the MAG at the December 16-17, 2008 meeting. The

CBFWA staff is requesting comments and will continue to collaborate with Members, Forest Service, PISCES, and NOAA Fisheries staff to revise and collect data to complete the template. The Members provided edits to the draft SOTR template that will be incorporated by staff to be reviewed and recommended for approval the January 21-22, 2008 Members Meeting. Further discussions on packaging, printing, and distribution of the next edition is to be determined.

Action: The Members approved the draft SOTR mocked-up template with changes as the final draft for comment to submit to the NPCC and BPA for comment by March 1, 2009 or 60 days.

No objections.

ITEM 4: Draft CBFWA Work Plan Development Update

Update: Brian Lipscomb updated the Members on the work plan strategies developed by MAG and staff at the December 16-17, 2008 MAG meeting. They developed the CBFWA draft FY 2009 statement of work and assembled budgets that are out for review and confirmation by MAG and Members. The Upper Columbia United Tribes (UCUT) has requested funding from BPA to increase capacity at UCUT to fill the gap of losing the CBFWA Tribal Coordinator position. Brian assured the Members that this is not a problem; the MAG is doing a comprehensive review of the coordination needs in the contract and other unallocated parts of mainstem systemwide budget that would be appropriate for the CBFWA organization to carry out. At the January 15th meeting, the MAG will have a comprehensive examination at the appropriate mainstem projects to be housed at CBFWA and facilitated by CBFWA staff to make up any differences that may occur due to additional coordination work needs at UCUT. Brian Lipscomb stated he had not heard if the UCUT would like CBFWA's endorsement on their project. Brian is meeting with Joe Peone and D.R. Michel on January 8, 2009 in Spokane, WA to discuss the details and UCUT's position. Collectively, the fish and wildlife agencies and Tribes have the authority to request what is needed for coordination and the objectives for coordination can be achieved as long as the comprehensive assessment remain open for the whole budget and not be held to a cap within that budget. William Barquin and Sue Ireland, KTOI supported Brian's summary and proactive steps.

Some concern was raised that there may be coordination budget implications for CBFWA. Brian stated only if CBFWA Members do not commit to supporting CBFWA to do the coordination tasks yet to be determined in the mainstem systemwide. The CBFWA Charter supports that position. CBFWA will need as a region to commit to supporting CBFWA as the right organization to do the work.

Tom Iverson requested that the Members review the draft CBFWA work plan and budgets, and confirm the tasks and deliverables in the current proposed work plan and confirm your Members participation funding and travel support through the CBFWA contract before the Jan. 15th MAG Meeting.

ITEM 5: Request for 2009 CBFWA Committee Designees at Winter Members Meeting

The Upper Snake River Tribes' will host the January 21 & 22, 2009 Winter Members Meeting in Boise, Idaho.

At the winter meeting of the Members, it is customary for each Member to appoint designees and alternates to serve on the groups and committees of CBFWA for the next year. Staff has a template for you to complete and either bring it to the January 21 & 22, 2009 Members Meeting or email to trina.gerlack@cbfwa.org or fax to the CBFWA office at 503-229-0443.

Please complete the template posted at

http://www.cbfwa.org/Committees/Members/meetings/2008_1203/CBFWAdesigneesCommunicationRequestSurvey12Nov2008.doc.

- Discussion: Jann Eckman reported that this information is of critical importance administratively, in order to keep the CBFWA Committee Members contact information and distribution lists updated.
- Upcoming Meetings:**
- MAG Teleconference** was rescheduled to Thursday, Jan. 15, 2009 (WebEx – 9am-12pm)
 - Winter Members Meeting, Boise, ID** – Wed. Jan. 21 and Thurs. Jan. 22, 2009 - Doubletree Hotel Boise-Riverside - 2900 Chinden Blvd. Boise, ID 83714 - Phone: 208-343-1871 – Room Reservation cut-off date is Jan. 12th. The Winter Members Meeting Room Rates: Single \$86.00 and double \$99.00 (plus taxes & fees). The draft agenda will be distributed January 8, 2009
 - Members February Teleconference**, Wed. Feb. 4, 2009 (WebEx - 1-4pm)
 - American Indian Resources Institute Tribal Leaders Forum - Jan. 23 & 24, 2009
 - ATNI Winter Conference, Feb. 16-19, 2009 - www.atntribes.org
 - Council January Meeting, Missoula, MT - Jan. 13-15, 2009 – The draft agenda is posted at <http://www.nwcouncil.org/>
 - Council February Meeting, Portland, OR - Feb. 10-12, 2009