



# 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: December 31, 2008  
TO: Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda 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)**

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

**Select:** [Members Jan 7th 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](http://www.cbfwa.org/committee_main.cfm).

**Draft Agenda**

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve the draft agenda.

**ITEM 2: December 3, 2008 Members Draft Action Notes**

**Recommended Action:** Approve the draft December 3, 2008 Members Teleconference action notes as final.

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

**Update Discussion:** At the 12/16-17/08 meeting in Boise, the MAG reviewed the draft SOTR and directed staff to incorporate their edits and NPCC and BPA comments into the final draft for a Members consideration at January 7, 2009 teleconference. At the Winter Members Meeting on Jan. 21-22, 2009, the Members will be asked to approve the next edition of the SOTR draft as final for printing and distribution.

**Recommended Actions:**

- 1) Approve the draft SOTR presentation for the January 13-15, 2008 Council Meeting.
- 2) Approve the draft SOTR next edition template as final for adoption at the January 21-22, 2009 Members Meeting.

**ITEM 4: 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 bring to the January 21 & 22, 2009 Members Meeting or email to [trina.gerlack@cbfwa.org](mailto: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](http://www.cbfwa.org/Committees/Members/meetings/2008_1203/CBFWAdesigneesCommunicationRequestSurvey12Nov2008.doc).

**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. 12<sup>th</sup>. The Winter Members Meeting Room Rates: Single \$86.00 and double \$99.00 (plus taxes & fees)

**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](http://www.atntribes.org)

Council January Meeting, Missoula, MT - Jan. 13-15, 2009 - <http://www.nwcouncil.org/>

Council February Meeting, Portland, OR - Feb. 10-12, 2009

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