



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 and 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

Draft

DATE: July 8, 2009
TO: Members
FROM: Chairman Ward and Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the July 9, 2009 Special Members Teleconference

Special Members Teleconference
Thursday, July 9, 2009
11:00 a.m. – 12:00 p.m. PDT
@ CBFWA Office Portland, OR

WebEx w/Integrative Teleconference:

Select: [Special Members July 9th WebEx Logon w/Interactive Teleconference](#)

Login First: Enter your name and email address

Session password: members (lower case)

Click "Join Now" and follow prompts to dial into the teleconference/online session.

Meeting support material is posted at http://www.cbfwa.org/committee_main.cfm.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: June 3, June 17, and July 1, 2009 Members Meetings Draft Action Notes

Recommended Action: Approve action notes as final.

ITEM 3: CBFWA Work Plan FY 2009

Background: **FY 2009:** At the June 3rd Members meeting, the Members deferred adoption of the RM&E portion of the FY09 work plan and budget and opted to hold a special face-to-face meeting to discuss it. On June 17th the Members met to discuss the workshop strategy, timeline, and budget allocations for the Anadromous Fish Monitoring Framework and gather some clarity on the level of commitment expected of the Members to complete the work successfully.

On June 17, the Members and staff had a detailed review and discussion of the expected outcomes in timeline/schedule, the tasks involved in developing the decision framework, the level of effort and commitment, and budget and funding allocations in the monitoring framework portion of revised CBFWA AWP work plan.

Three options to increase funding for participation by Oregon, Washington, Idaho and Nez Perce Tribe's in the implementation of the Anadromous Fish Monitoring Framework Workshops were discussed:

1. Go back to BPA with a verified budget and request more funding.
2. Reduce CBFWA staff budget.
3. Members make up the funding difference.

- The attending Members advised approaching BPA for more funding with caution

considering BPA's past decisions and comments. Pending the results and analysis and the prospect of requesting additional funding for this effort, communication with BPA will be formal and presented by the Chair of CBFWA. The Members directed staff to contact the Members and verify the budget needs in the CBFWA AWP work plan to participate in the process, and prepare three alternatives for 30% reduction out of CBFWA staff budget as a contingency plan. Those impacts and options will be discussed at the July 1, 2009 Members teleconference. The subregional workshop schedule will be adjusted to accommodate the Members' July 1st decisions.

- The Members expressed the importance of having permanent conversations regarding CBFWA's work plan and sustainability; creating a RM&E workgroup/committee to develop, implement, maintain, and adjust the work plan; having CBFWA Members communicating their formal actions with BPA and Council; and attending the CBFWA meetings in person.

On July 1st, the Members went into executive session to discuss RM&E and 2009 CBFWA work plan, when the Members came out of executive session and provided the following action in open session:

The Member rejected option 1. (request more BPA funding) and support a combination of option 2. (reduce CBFWA staff budget) and option 3. (Members make up the funding difference).

The Members directed the Executive Director to canvas all Members for their budgetary needs to participate in the RM&E work groups and tasks and develop a revised CBFWA budget to accommodate the needs of Members expenses to participate in the process within the existing FY 2009 \$500k RM&E budget of CBFWA. The Members requested that their meeting expenses not be cut and that a clear description of RM&E tasks and work expectations be provided to inform the Members of efforts and cost to participate in the RM&E workshops. Bruce Crawford, NOAA Fisheries will be available to facilitate in the process and it is important the States and Tribes participate and provide data.

Brian and Bruce will be providing the preparation work, tools, and spreadsheets to the Members via the RM&E subgroup participants.

The Members will schedule a meeting to review the Members needs after July 7, 2009.

On July 1st the Members adopted the following action and directed Brian Lipscomb, Executive Director to canvas all Members of CBFWA by July 7, 2009 for their budgetary needs to participate in the RM&E work groups and tasks, and develop a revised CBFWA budget to accommodate the needs of Members expenses within the existing RM&E budget of CBFWA, provided the budget reductions do not affect the ability of Members to conduct business and participate.

Recommended Action:

Approve anadromous fish monitoring framework work plan and adjusted AWP budget.

ITEM 4:

Draft Status of the Resources (SOTR) Report

Background:

A request has been submitted to present the final draft SOTR template and accompanying website to the Council and public, pending the Members review and approval.

Recommended Action:

Approve SOTR template as final for distribution.

Upcoming Meetings:

Members Subcommittee Meeting: July 14, 2009, 10am-2pm @ CBFWA office

Members Summer Face-to-Face Meeting: July 29-30, 2009 in Kalispell, MT

Members August Meeting: Wed, August 5, 2009, 1-4pm (via WebEx)

MAG July Meeting: Mon, July 20, 2009, 1-4pm (via WebEx)

Council Meetings: July 14-16th in Portland, OR & August 11-13th in Spokane, WA