



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

Draft

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

DATE: October 28, 2009
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the October 29, 2009 Members Work Session

The Authority is comprised of the following tribes and government 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

**Members Face-to-Face Work Session
Thursday, October 29, 2009
9:00 a.m.-4:00 p.m. (Pacific)
@ PDX Conference Center - The Multnomah Room**

The work session will take place at the Portland International Airport (PDX) Conference Center Located in main terminal on the 2nd floor.

Portland International Airport,
7000 NE Airport Way,
Portland OR 97218.

**WebEx teleconference will not be available.
Please attend in person.**

Support material will be posted on the Members webpage at
http://www.cbfwa.org/committee_main.cfm.

Draft Agenda

- ITEM 1: Introductions, Roll Call, and Approve Agenda**
- Recommended Action:** Approve draft agenda
- ITEM 2: Approve as Final: Draft Action Notes from the October 7, 2009 Members Teleconference**
- Recommended Action:** Approve October 7, 2009 Members Teleconference draft action notes as final.
- ITEM 3: Executive Work Planning Session**
12:00-1:00pm Working Lunch - Box Lunch Provided
- ITEM 4: CBFWA Directors and Tribal Chairs Policy Meeting**
Discuss the draft agenda for CBFWA Directors and Tribal Chairs Policy Level Members Meeting tentatively scheduled for January 2010.

H:\WORK\MBRS\2009_1029WorkSession\MembersAgenda2009_1029Draft.doc