



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 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

DATE: December 7, 2009
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes December 2, 2009 Members Executive Planning Session

**Face-to-Face
Members Executive Planning Session
Wednesday, December 2, 2009
10:30 a.m.-3:30 p.m. (Pacific)
@ [Embassy Suites Portland-Airport](#)
7900 NE 82nd Avenue
Portland, OR 97220**

[Members Webpage](#)

Final Action Notes

Attendees: Chairman Elmer Ward, CTWS; Jason Kesling and Charisse Soucie, BPT; Charles Brushwood, CCT, Gary James, CTUIR; Jim Unsworth, IDFG; Rob Walton, NOAA Fisheries; Dave Statler, NPT; Tony Nigro, ODFW; Carol Perugini, SPT; Mark Bagdovitz, USFWS; Nate Pamplin, WDFW and Brian Lipscomb, CBFWA

Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	0%
Objective 3. Presentation	0%

ITEM 1: Introductions, Roll Call, and Approve Agenda

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

ITEM 2: Approve as Final: Draft Action Notes from the October 29, 2009 Members Executive Session

Action: The Members approved the [October 29, 2009 Executive Planning Session action notes](#) as final. No objections.

Note: To assist the Members in addressing the remaining agenda items, Brian Lipscomb provided a presentation and meeting packet for Members review and discussion.

ITEM 3: Review Revised Policy Directive #1

ITEM 4: Review Staff Alternatives to Carry Out Directives

ITEM 5: Review Draft Memo to Members Identifying Their Preferred Funding Structure for Coordination Activities

ITEM 6: CBFWA Charter Consideration for Executive Committee

ITEM 7: Winter Members Meeting

Discussion/Action: After reviewing the meeting packet drafts and providing comments, the Members directed Brian Lipscomb to coordinate the CBFWA staff, technical committees, and Members Advisory Group to complete the tasks assigned during Executive Session for Members consideration at their January 6, 2009 Members Teleconference and survey the Members for a Directors/Tribal Chairs Meeting the first part of February 2010.