



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.

DATE: January 27, 2010
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for February 3, 2010 Members Teleconference

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 Teleconference Wednesday, February 3, 2010 1:00-4:00 p.m. (Pacific)

@ CBFWA Office, Portland, Oregon

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

Select: [Members February 3 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)

[Members Webpage](#)

Draft Agenda

ITEM 1: Roll Call and Approve Agenda

Recommended Action: Approve draft agenda

ITEM 2: Approve as Final: Draft Action Notes from the January 13, 2010 Members Executive Session

Recommended Action: Approve January 13, 2010 Members Executive Session draft action notes as final.

ITEM 3: Pass the Gavel to the New CBFWA Officers

The Chair gavel will be passed to a NOAA Member representative and the Vice-chair gavel will be passed to a UCUT Member representative.

ITEM 4: Ad Hoc Members Executive Committee Report on IDC Budget and Implications for FY 2010

ITEM 5: 2010 CBFWA Annual Work Plan

On January 19, 2010, the final draft 2010 CBFWA Annual Work Plan and budget was distributed for policy consideration, including signature. The last page identifies funding source and is subject to final adjustment pending each of your final actions. The letter communicating the work plan to BPA will be adjusted to reflect your final decisions as well.

The recommended actions below are developed for your consideration.

**Recommended
Actions:**

1. Pursuant to Sections 404(F)(2) and 505(B)(1) of the CBFWA Charter

Approve Annual Work Plan including the following:

- Strategic plan for 2010;
- The organization chart with classifications and FTE allocations; and,
- The FY 2010 budget, including funding sources.

2. Approve the letter communicating the Members' action for funding to BPA for 2010.

ITEM 6:**CBFWA Charter Changes**

- Charter Changes have been developed to accommodate the formation of the Members Executive Committee (MEC). In further review of the Charter relative to the 2010 Annual Work Plan it may be prudent to adjust section three as well. How would the Members like to proceed?
- Adopt the charter changes for the Members Executive Committee now and assign either CBFWA Staff, the MEC, or the MAG to develop additional charter revisions; or,
- Consider adopting all charter changes at later date and assign either CBFWA Staff, the ad-hoc MEC, or MAG to develop revisions.

ITEM 7:**Public Outreach for 2010 Work Plan – Council Update February 10, 2010**

- Columbia Basin Bulletin
- Message outline

ITEM 8:**April 20, 2010 CBFWA Directors and Tribal Chairs Meeting Set Draft Agenda**