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 government agencies:

Burns Paiute Tribe

Confederated Salish and Kootenai Tribes of the Flathead 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

Compact of the Upper Snake River Tribes

Final

DATE: May 25, 2010

TO: CBFWA Members

FROM: Brian Lipscomb, CBFWA

SUBJECT: Final Action Notes for May 21, 2010 Executive Session Members Teleconference

Executive Session
Members Teleconference
Friday, May 21, 2010
1:00-3:30 p.m. (Pacific)
@ CBFWA Office, Portland, Oregon
Members Webpage

Final Action Notes

Attendees:	Rob Walton, Chair; Brian Lipscomb, Jann Eckman, Neil Ward, Dave Ward, Trina Gerlack, CBFWA
Phone:	Lynn DuCharme, CSKT; Elmer Ward & Brad Houslet, CTWS; Lance Hebdon, IDFG; Art Noonan, MFWP; NPTEC Vice-Chair Brooklyn D. Baptiste & Dave Statler, NPT; Tony Nigro, ODFW; Claudeo Broncho, SBT; Buster Gibson & Terry Gibson, SPT; Mark Bagdovitz, USFWS; Interim Director, USRT Chad Colter, USRT; and Bill Tweit, WDFW
Members Not Present:	Burns Paiute Tribe; Confederated Tribes of the Umatilla Indian Reservation; Confederated Tribes and Bands of the Yakama Nation; and Kootenai Tribe of Idaho

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

ITEM 1:   **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 February 3 and April 20, 2010 Members Meetings**

Action: The Members approved the February 3, 2010 and April 20, 2010 Members meetings draft action notes as final. No objections.

Reminder Item: Brian Lipscomb and Jann Eckman presented budget summaries for CBFWA Annual Work Plan and Monitoring Workshop contracts. Many Members still have a significant amount of funding still available. April 30, 2010 was the due date for submitting invoices, but the deadline is extended to May 31, 2010. If you have not yet submitted all your bills on the FY09 AWP and/or Monitoring contract, please do so before the end of this month. Those of you who have used your funding allocation (or even used a bit more) can disregard this reminder notice. Please send your Tribe or agency's billings to accounting, attention Jann Eckman. The budget summaries were emailed to the Members and MAG for review on Friday, April 21, 2010.

Executive Session

ITEM 3:   **Members Go Into Executive Session**

- **CBFWA 2010 and Beyond**

The Members went into Executive Session and requested that all CBFWA staff and non-members leave the room, except Brian Lipscomb who would leave after providing an overview of the confidential briefing paper to the Members.

Members Come Out of Executive Session

Action: The Members directed Chairman Walton and CBFWA staff to prepare a letter requesting the Northwest Power and Conservation Council to extend the submittal due date for Coordination Projects proposals to November 1, 2010. No objections.

ITEM 4: **Next Meeting**

Discussion: Chairman Walton stated the Members need a few days to continue their discussions regarding the path for CBFWA and will schedule a teleconference at a later date.