



# 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:** May 19, 2010  
**TO:** CBFWA Members  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for May 21, 2010 Members Teleconference - *Possible Executive Session*

**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

## **Members Teleconference (Possible Executive Session)**

**Friday, May 21, 2010**

**1:00-3:00 p.m. (Pacific)**

**@ CBFWA Office, Portland, Oregon**

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

Select: [Members May 21 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: mbrs (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 February 3 and April 20, 2010 Members Meetings**

**Recommended Action:** Approve February 3 and April 20, 2010 Members meetings draft action notes as final.

**ITEM 3: CBFWA 2011 and Beyond (Possible Executive Session)**

**Recommended Action:** Direct Chairman Walton to send a letter on behalf of the Members requesting a November 1, 2010 proposal submittal date for Coordination Projects.

**ITEM 4: Next Meeting**

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