



# 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:** August 10, 2010  
**TO:** CBFWA Members  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for August 17, 2010 Members' Teleconference

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  
Tuesday, August 17, 2010  
9:00am - 11:00am (PDT)  
@ CBFWA Office  
Portland, Oregon**

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

**Select:** [Members August 17 WebEx Logon w/Integrative Teleconference](#)

**Log in first:** Enter your name and email address.

**Session password:** members (lower case)

**Click "Join Now"** and follow prompts to dial into the teleconference/online session.

[Members' Webpage](#)

[Draft Agenda](#)

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve draft agenda

**ITEM 2: Approve as Final: Draft Action Notes from the May 21, 2010 Members' Meeting**

**Recommended Action:** Approve [May 21, 2010 Members' meeting draft action notes](#) as final.

**ITEM 3: Appoint Interim Executive Director to serve upon departure of Brian Lipscomb as Executive Director of CBFWA**

**Background:** Pursuant to the CBFWA Charter and CBFWF Bylaws, an Executive Director (ED) is essential for the operation of the foundation and authority. Not having an incoming Executive Director to immediately assume these functions has occurred twice in the past, on both of these occasions the Members appointed Jann Eckman as the interim ED.

**Recommended Action:** Appoint Jann Eckman to serve as the Interim Executive Director effective COB August 20, 2010 until such time the Members take action to appoint a permanent ED.

**ITEM 4: Provide direction to CBFWA staff regarding a third CBFWF Board Member**

**Background:** The CBFWF Bylaws establish a three member board of directors to manage the business and affairs of the corporation. These three board members are normally CBFWF staff members. Upon the departure of the ED a vacancy will exist on the

board requiring board action to fill or appoint an interim replacement. There are two options; 1) The board could appoint another CBFWF employee; or, 2) The board could appoint a Member. Twice in the past a Member has served temporarily on the board of directors. A Member from the Oregon Department of Fish and Wildlife and the Nez Perce Tribe have each served in this capacity.

**Recommended Action:**

**The Members have two options for action:**

1. Approve a Member to serve as an interim member of the board of directors for the CBFWF Corporation. This would require a Member to step forward.
2. Take no action in which the remaining board of directors would take action to appoint an additional CBFWF employee to serve as an interim member.

**ITEM 5: Schedule Members' meeting to discuss CBFWA 2011 and Beyond**

**Background:** In order to determine the long term solution for the ED the Members ultimately need to agree on the future direction for CBFWA.

**Recommended Action:**

The Members should take action to set a face-to-face meeting in the next 30 days to consider essential coordination work, alternatives to achieve this work, and direct the development of a work plan for 2011 or the dissolution of CBFWA/CBFWF. Both will require considerable work to accomplish. The Members should also appoint a small committee to work with Chairman Walton to set the agenda and identify the products for presentation at that meeting.

**Upcoming Meetings:**

**Council Meeting(s) 2010:** Aug 18-19 in Spokane, WA; Sep 21-22 in Bend, OR