



# 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.

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

DATE: September 15, 2010  
TO: Members of Columbia Basin Fish & Wildlife Authority (CBFWA)  
FROM: Chairman Walton, CBFWA  
SUBJECT: Draft Agenda for the September 28, 2010 Members Meeting

## Columbia Basin Fish & Wildlife Authority

### Face-to-Face

### Members Meeting

**Tuesday, September 28, 2010**

**10:00 a.m. – 4:00 p.m. (PDT)**

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### CBFWA Office

851 SW 6<sup>th</sup> Ave., Ste. 300  
Portland, OR 97239

### Please try to attend in person:

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

Select: [Members Sept. 28 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](#)

**Thursday, September 28, 2010**

**10:00am Welcome and Opening Remarks**

**Invocation**

**ITEM 1: Introductions, Roll Call, and Approve Agenda**

**10:10-10:20am**

**Recommended Action:** Approve draft agenda.

**ITEM 2: Approve as Final Draft Action Notes for August 17, 2010 Members Executive Session and September 8, 2010 Members Planning Committee Meeting**

**10:20-10:30am**

**Recommended Action:** Approve Action Notes for 8/17/2010 Members Executive Session Teleconference and 9/8/2010 Members Planning Committee Meeting as final.

**ITEM 3: Draft 2011 CBFWA Work Plan and Balanced Budget**

**10:30am-12:00pm**

- Review Policy Directives and Deliverables for FY 2010
- Explain 2011 CBFWA Work Plan and Budget beginning April 1, 2011
- Review and approve the FY 2011 CBFWA work plan and balanced budget
- Request Members' commitment and obtain signatures by November 15, 2010.

- Recommended Action:** Approve the FY 2011 CBFWA work plan, balanced budget, and provide signatures before November 15, 2010.
- 12:00-1:00pm** *Lunch Break*
- ITEM 4:** **Long-term Regional Coordination Strategy through the CBFWA Forum or Other Alternative**  
**1:00-3:50pm**
- Discuss the history of the development of CBFWA and the primary functions it has served the Members in the past.
  - Discuss regional coordination, principals, and funding for the Council's categorical review as described in the 2009 Fish & Wildlife Program.
  - Discuss Potential Options for CBFWA's Future:
    - Continue CBFWA with partial participation by agencies and tribes (Status Quo).
    - Continue CBFWA with no BPA funding, relying on Member's contributions; allocate BPA funding directly to each agency and tribe.
    - Establish a technical services forum/function only, and eliminate policy role (CBFWA charter/Membership no longer necessary).
    - Separate out the technical functions that CBFWA provides for the Program from the policy functions that CBFWA provides for the Members and create two separate projects.
    - Others?
- Recommended Action:** Schedule next Members Meeting in November or December to select a viable long term strategy option for regional coordination.
- ITEM 5:** **Other Business**  
**3:50-4:00pm**
- The CBFWA Office business hours of operation have returned to Monday through Friday 8:00am to 5:00pm.
- NPCC Meetings:* Council Meetings: Oct 13-14, Portland, Nov 9-10, Portland, Dec 14-16, Portland