



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Revised 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

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: March 10, 2011  
TO: Members of Columbia Basin Fish & Wildlife Authority  
FROM: Jann Eckman, CBFWA  
SUBJECT: Draft Agenda for March 10, 2011 Members Meeting in Boise, Idaho

## Columbia Basin Fish & Wildlife Authority Members Meeting Thursday, March 10, 2011 9:00 a.m. - 2:45 p.m. (MST)

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[Hilton Garden Inn Boise Spectrum](#)  
The Garden West Room  
7699 West Spectrum Street, Boise, ID 83709  
1-208-376-1000

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

Select: [Members March 10 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

- 9:00-9:05am** Welcome and Opening Remarks
- 9:05-9:10am** Invocation
- ITEM 1:** Introductions, Roll Call, and Approve Agenda
- 9:10-9:15am**
- Recommended Action:** Approve draft agenda.
- ITEM 2:** Pass the Gavel to the New CBFWA Officers and Appoint CBFWA Committee Designees for Next Year
- 9:15-9:30am**
- Recommended Action:** Rob Walton, outgoing Chair will pass the gavel to Nathan Small, Shoshone Bannock Tribes of the Fort Hall Reservation (SBT). An Idaho Department Fish and Game (IDFG) member representative will serve as Vice Chair.
- ITEM 3:** Draft Action Notes from the September 28, 2010 Members Face-to-Face Meeting
- 9:30-9:40am**
- Recommended Action:** Approve the September 28, 2010 Members action notes as final.
- ITEM 4:** Presentation by Fort McDermitt Paiute & Shoshone Tribe (FMPST) Representative - Pending Confirmation
- 9:40-10:10am**
- ITEM 5:** Fort McDermitt Paiute & Shoshone Tribe Membership Consideration
- 10:10-10:40am** According to the Charter Section 407 (B)(4) - Member Decision Process: "Members will review the request and will take action to either deny, grant admission, or table the application. If there are objections to the application, they must be explained."

Joe Mentor, CBFWA/F legal counsel, reviewed the FMPST's request for eligibility and provided his legal assessment to the Members Advisory Group at their 2/23/11 meeting. The Members Advisory Group (MAG) verified that the FMPST's application was complete and eligible for Members' consideration.

There is no MAG recommendation for this item. The decision will be determined by the Members.

**ITEM 6: CBFWA Charter Modifications**

**10:40-11:00am** Charter revisions necessitated by changes in membership and objectives (potential and realized) for Member review and discussion are:

- 1) The modifications to the quorum definition language in the consensus decision making section regarding the withdrawal of the Washington Department of Fish and Wildlife (WDFW) and the Oregon Department of Fish and Wildlife (ODFW) as Members of CBFWA.
- 2) The addition of the Fort McDermitt Paiute & Shoshone Tribe as a member of CBFWA.

**Recommended Action:** Approve the deletion of WDFW and ODFW as CBFWA members and associated modifications to change quorum requirements.

**Recommended Action:** Approve addition of Fort McDermitt Paiute & Shoshone Tribe as a Member of CBFWA.

**ITEM 7: 2010-11 CBFWA Annual Work Plan Status Updates**

- 11:00-11:30am**
- April 1, 2010 to March 31, 2011 AWP update and request for invoices
  - April 1, 2011 to March 31, 2012 Final CBFWA AWP status
  - Check-in on Implementing Policy Directives

**ITEM 8: Satisfaction Survey Result Summary**

**11:30-12:00pm** Review key slides and discuss CBFWA survey results.

**12:00-1:00pm** *Working Lunch Provided*

**ITEM 9: Regional Coordination for 2012 and Beyond**

- 1:00-2:30pm**
- Provide background for regional coordination.
  - Discuss potential work for 2012 and beyond.
  - Discuss timeline for regional coordination decisions.
  - Members' discussion of the organization's role and function for FY12 and beyond.

**ITEM 10: Next Members Meeting**

**2:00-2:45pm**

**Recommended Action:** Select date and location.

**Meeting Adjourn**