



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: July 15, 2011
TO: Members of Columbia Basin Fish & Wildlife Authority
FROM: Jann Eckman, CBFWA
SUBJECT: Draft Agenda for August 24, 2011 Members Meeting in Coeur d' Alene, Idaho

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

Fort McDermitt Paiute-Shoshone Tribe of Nevada and Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

Columbia Basin Fish & Wildlife Authority Members Meeting Wednesday, August 24, 2011 9:00 a.m. - 3:00 p.m. (PST)

@

[Best Western Plus, Coeur d' Alene Inn](#)
506 W Appleway, Coeur d' Alene, ID 83814
Call Room Reservations 1-800-251-7829

Request Columbia Basin Fish & Wildlife group block for \$105 room rate plus tax/fees. (Release date 8/8/2011)

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

Select: [Members August 24 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

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|----------------------------|---|
| 9:00-9:05am | Welcome and Opening Remarks |
| 9:05-9:10am | Invocation |
| ITEM 1: | Introductions and Approve Agenda |
| 9:10-9:20am | |
| Recommended Action: | Approve draft agenda. |
| ITEM 2: | Draft Action Notes from the March 10, 2011 Members Face-to-Face Meeting |
| 9:20-9:30am | |
| Recommended Action: | Approve the March 10, 2011 Members Meeting draft action notes as final. |
| ITEM 3: | CBFWF Business Updates |
| 9:30-9:45am | <ul style="list-style-type: none"> • FY 2010 • FY 2011 |

ITEM 4: Status Reports From Each CBFWA Technical Committee Chair

9:45-10:30am

1. Wildlife Advisory Committee (WAC) – Scott Soult, KTOI
2. Resident Fish Advisory Committee (RFAC) – Mike Faler, USFWS
3. Lamprey Technical Work Group (LTWG) – Christina Luzier, USFWS; Dave Ward

10:30-10:45am Break

Continue ITEM 4: Status Reports From Each CBFWA Technical Committee Chair

10:45-11:30am

4. Fish Screening Oversight Committee (FSOC) - Lynn Stratton, IDFG; Dave Ward
5. Anadromous Fish Monitoring Strategy - Dave Ward
6. Coordinated Assessments Work Plan for Anadromous Fish - Tom Iverson

ITEM 5: Discuss Status of the Resources (SOTR) Report and Future Direction

11:30-11:45pm

ITEM 6: Columbia River Treaty Update

11:45-12:00pm

12:00-1:00pm Lunch Break

ITEM 7: FY 2012 and Beyond CBFWA Work Plan and Budget

1:00-2:50pm

Recommended Action: Approve FY 2012 and Beyond CBFWA Work Plan and Budget

ITEM 8: Next Members Meeting

2:50-3:00pm

Recommended Action: Select date and location.

Meeting Adjourn