



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific Center Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | www.cbfgwa.org

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 fish and wildlife 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 and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and 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

DATE: November 9, 2011
TO: Members
FROM: Jann Eckman, Interim Executive Director
Tom Iverson, Fish & Wildlife Program Coordinator
SUBJECT: Draft Agenda for the November 18, 2011 Members Teleconference

**CBFWA Members Teleconference
Friday, November 18, 2011
10:00am – 12:00pm (Pacific)
CBFWA Office, Portland, OR**

[Members Webpage](#)

WebEx w/Integrative Teleconference:

Select: [Members Nov 18 WebEx w/Integrative Teleconference](#)

Login 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.

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- ITEM 2: Approve Submittal of FY 2013-2015 Columbia Basin Fish and Wildlife Foundation (Foundation) Proposal for Regional Coordination**
- Recommended Action:** Approve submittal of the proposal for Columbia Basin Fish and Wildlife Foundation Project Number 1989-062-01, Program Coordination and Facilitation Services Provided through the Columbia Basin Fish and Wildlife Foundation to the Northwest Power and Conservation Council's Regional Coordination Category Review by ~~November 22, 2011~~ November 30, 2011.
- ITEM 3: Discuss FY 2012 CBFWA Transition Funding and Work Plan Concepts**
- ITEM 4: Next Meeting**