



# 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](http://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: December 9, 2011  
TO: Members  
FROM: Jann Eckman, Interim Executive Director  
SUBJECT: Draft Agenda for the December 19, 2011 Members Teleconference Meeting

**Members Teleconference Meeting  
Monday, December 19, 2011  
1:00-3:00pm (Pacific)  
@ CBFWA Office, Portland, OR**

[Members Webpage](#)

**WebEx w/Integrative Teleconference:**

**Select:** [Members Dec 19 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**

**Recommended Action:** Approve draft agenda.

**ITEM 2: Draft Action Notes from the 8/24/2011 and 11/18/2011 Members Meetings**

**Recommended Action:** Approve Members [August 24, 2011](#) and [November 18, 2011](#) action notes as final.

**ITEM 3: Approve CBFWA FY 2012 Transition Work Plan and Budget**

- Members Signature Page
- Proposed Work to Support Policy Directives
- Budget Assumptions
- Impacts to the CBFWA Organization

**Recommended Action:** Approve the FY2012 CBFWA Transition Work Plan and Budget for submission to Bonneville Power Administration in January 2012. The Members signatures are due by January 19, 2012.

**ITEM 4: January 17-19, 2012 NPCC- ISRP FY2013-15 Project Proposal Presentation Draft Schedule**

The MAG directed staff to notify the Members and request their attendance and support at the CBFWA presentation on January 17, 2012. The FY2013-15 CBFWA project proposal #1989-062-01 presentation to the NPCC and ISRP is scheduled at 1:00 p.m. Letters of support to NPCC and BPA are encouraged, as well.

Information related to this review can be found at

[www.nwcouncil.org/fw/budget/2013/](http://www.nwcouncil.org/fw/budget/2013/).

**ITEM 5: CBFWA Charter Revision**

In February 2012, the MAG will address the changing charter as it is associated with the new membership structure. Doug Taki confirmed with Jann Eckman that a revised CBFWA Charter will need to be prepared to address the verbal withdrawal notices from the Members who may leave the organization at the end of the contract year, March 31, 2012. The CBFWA formal membership withdrawal notices are due by March 1, 2012. The revised charter will need Members approval by April 1, 2012. The MAG directed CBFWA staff to begin working on the charter revisions with Joe Mentor, Mentor Law Group, PLLC and prepare a revised draft for review at the Feb. 14, 2012 MAG meeting.

**ITEM 6: Next Members Meeting**

The next Members meeting will be held in March to approve the revised Charter, elect a new Chair and Vice-chair, and review accomplishments from the past year.

***Upcoming Meetings:*****MAG and NPCC Meetings**

January 17-19, 2012 NPCC-ISRP FY2013-15 Project Proposal Presentations. The draft agenda and meeting logistics have not been released by the NPCC.

Information related to this review can be found at

[www.nwcouncil.org/fw/budget/2013/](http://www.nwcouncil.org/fw/budget/2013/).

**CBFWA MAG:** Tuesday, February 14, 2012, 9:00am-4:00pm (pacific), Portland, OR – Draft agenda item: Review revised CBFWA Charter associated with new membership structure.

**Northwest Power and Conservation Council** Meeting(s): Jan 10-11, 2012, Portland, OR; Feb 7-8, Webinar and Council meeting.