



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville 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 Department of Fish, Wildlife and 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

**DRAFT**

DATE: August 20, 2007  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the September 18-19, 2007 Members Meeting

## Summer Members Meeting Polson, Montana Less Business and More Fun

Tuesday, September 18, 2007  
?:00 a.m.-?:00 p.m.

and  
Wednesday, September 19, 2007  
?:00 a.m.-?:00 p.m.

@  
Hotel  
Polson, Montana

**Yes or No? Do we want to schedule a Teleconference line?**

### Draft Agenda

Members Meeting Packets will be available at the meeting and all support material will be posted on the Members webpage at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next>.

### Day One – Tuesday, September 18, 2007

#### Welcome and Opening Remarks

#### Invocation

**ITEM 1: Introductions, Roll Call, and Approval of Agenda**

**ITEM 2: Approve the September 5, 2007 Members Teleconference Draft Action Notes as Final**

**ITEM 3: Status Report from Northwest Power and Conservation Council (NPCC) Fish & Wildlife Committee Chair and/or Members**

- Science Policy Exchange Update
- Fish Passage Center Oversight Board (FPCOB) Update

**ITEM 4: Coordination Definitions and Work Plan Update**

**ITEM 5: CBFWA FY08 Budget**

- Personnel

**ITEM 6: BPA In Lieu Response**

**ITEM 7: Status Reports from CBFWA Technical Committees**

**ITEM 8: Amendments**

Broad Expectations

- Balanced Approach
- Firm Direction and Guidance
- Approval on Amendments for Content and Format

**Day Two – Wednesday, September 19, 2007**

*Welcome and Day One Recap*

**ITEM 9: Data Management Strategy Update**

**ITEM 10: Status of the Resources Template**

- Wildlife Section Complete

**ITEM 11: Land Managers (USFS)**

- Presentations

**ITEM 12: CBFWA Office Move Update**

**ITEM 13: Next Meeting**

- The next Members' Teleconference is scheduled for October 3, 2007 from 1:00-4:00 p.m. (PST).
- The next NPCC Meeting is October 16-18, 2007 in Missoula, MT.