



August 3, 2004

**SUMMER MEMBERS MEETING  
Coeur d'Alene, Idaho**

**Wednesday, August 4, 2004**

12:00-1:00pm Catered Lunch with Speaker  
Stephen H. Smith, Fisheries Consulting Inc.  
1:00-5:00pm – Executive Session - Meeting  
7:00-9:00pm Catered Dinner with Speaker  
Rocky Barker, Author and Journalist

&

**Thursday, August 5, 2004**

7:00-8:00am Catered Breakfast with Speakers  
Lionel Boyer, Sage Advisor

&

Jay Minthorn, CRITFC Chairman and CTUIR BOT Member  
8:00am-12:00pm - Meeting

**Best Western Coeur d'Alene Inn**

414 West Appleway

Coeur d'Alene, Idaho 83814

**Room Reservations - (208)765-3200**

CBFWA Per Diem Rate - \$129 plus tax per night

**Revised Draft Agenda**

**Wednesday, August 4, 2004**

**Catered Lunch &  
Speaker**

12:00-1:00pm

**Results-Oriented Performance-Based Management Presentation** – Stephen H. Smith, Fisheries Consulting Inc.

- Presentation on a budget allocation process and investment strategy to achieve results that will satisfy fish and wildlife mandates in the most cost-effective, timely, and equitable manner.

1:00-1:10pm

**Welcome and Opening Remarks** – Rod Sando, CBFWA

1:10-1:20pm

**Invocation** – Coeur d'Alene Tribe

1:20-1:30pm

**Introductions and Approval of Agenda** – Warren Seyler, Chair

- Executive Session**      **June 15, 2004-05 Executive Director Contract** – Jann Eckman, CBFWA  
1:30-2:00pm
- Status on current Executive Director’s Contract
  - Members discuss and approve documentation for initiating the recruitment and hiring process for the 2005 Executive Director position.
- ITEM 1:**                      **Release of the Rolling Provincial Review Implementation 2001-2003 Report and Presentation** – Neil Ward, CBFWA  
2:00-2:30pm
- Members approve the release of the CBFWA Rolling Provincial Review Implementation 2001-2003 Report and Presentation to the NPCC at the September 2004 meeting in Seattle, Washington.
- 2:30-2:45pm                      *Break*
- ITEM 2:**                      **Revise the May 2003 New Directions Work Plan** – Tom Giese, CBFWA  
2:45-5:00pm
- Members review 2003 Work Plan accomplishments and provide direction on remaining tasks (i.e., fund raising and public relations).
  - Members review MMG Retreat suggestions in the updated work plan; provide guidance and select priorities for next year.
- 5:00-7:00pm                      *Break*
- Catered Dinner & Speaker**                      **Water and Salmon an Upstream View** – Rocky Barker, Author and Journalist  
7:00pm
- “Rocky Barker is the author of [Saving All the Parts, Reconciling Economics and the Endangered Species Act](#), which was published in 1993 by Island Press. The book was cited for "excellence in achievement," by the [Sigurd F. Olson](#) Nature Writing Award judges. He also co-authored the [Flyfisher's Guide to Idaho](#) and the [Wingshooter's Guide to Idaho](#) with Ken Retallic.
- He also is environmental reporter for the [Idaho Statesman](#), where he was the primary researcher for an award-winning series of [editorials](#) calling for the breaching of four Snake River dams to save salmon. The team was the first winners of the Dolly Connelly Environmental Journalism Award in 1998. The National Wildlife Federation awarded him with its National Conservation Achievement Award in 1999.”
- For more information go to <http://www.rockybarker.com>.

#### Thursday, August 5, 2004

- Catered Breakfast & Speakers**                      **Preserving the Resources and Cultural Heritage**  
7:00-8:00am
- Lionel Boyer, Sage Advisor and Former Chairman of the Shoshone Bannock Tribes and Columbia Basin Fish & Wildlife Authority
- Jay Minthorn, Member of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation and Chairman of the Columbia River Inter-Tribal Fish Commission
- ITEM 3:**                      **Members Discussion and Direction on Regional Issues**  
8:00-9:00am
- a. Should an independent entity replace BPA as the Fish & Wildlife funding administrator to remove potential conflict of interest in administering and managing Fish and Wildlife Program dollars?

- b. Should the Members offer recommendations for the Next Rate Case F&W Program funding? If so, what would they be?
- c. Should a Policy Level Workshop be arranged to discuss coordination, collaboration, and better working relationships with the action agencies?

**ITEM 4:**

9:00-9:45am

**Integration of Subbasin Plans – Biological Opinion and Recovery Planning -**  
Elizabeth Gaar, NOAA Fisheries

- Presentation

9:45-10:00am

***Break*****ITEM 5:**

10:00-11:55am

**Subbasin Plan Implementation Panel Discussion** – Panel Participants: Carl Scheeler, CTUIR; Lynn DuCharme, CSKT; Sue Ireland, KTI; Jim Caswell, Idaho Office of Species Conservation; Tom Karier, Washington Council Member; and Doug Marker, NPCC F&W Director

- Open discussion on NPCC’s process for subbasin plan implementation, F&W Program project selection and project prioritization, and CBFWA’s presumed role in that process.

11:55am-12:00pm

**Next Members Meeting - Date and Location**

12:00pm

**Meeting Adjourn**