



DATE: September 22, 2005
TO: CBFWA Policy Members
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the October 4, 2005 Members Teleconference

CBFWA Policy Members Teleconference Meeting
Tuesday, October 4, 2005
1:00pm-4:00pm (Pacific)
Portland, Oregon, CBFWA Office

Teleconference Bridge Number to Dial: (503) 229-0449 Id: 400050

Draft Agenda

The Members Meeting support material will be posted at
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your review.

October 4, 2005

1:00pm

Welcome and Opening Remarks

Invocation

Introductions and Approval of Agenda

ITEM 1:

Upper Columbia United Tribes (UCUT) Membership Status

- Coeur d'Alene Tribe of Idaho
- Spokane Tribe of Indians and Kalispel Tribe

ITEM 2:

UCUT Contract

- Decision

ITEM 3:

CBFWA Charter

- Discussion
- Possible Action regarding editorial changes to Charter

ITEM 4:

Regional Fish and Wildlife Management Plan

- Decision

ITEM 5:

CBFWA Consensus Facilitation Workshop October 18-19, 2005 - Spokane, WA

- Discussion

ITEM 6:

Fish Passage Center

- Update

ITEM 7:

Select Date for Next Members Teleconference Meeting

4:00pm

Meeting adjourned

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