



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

**Revised Draft**

DATE: December 13, 2005  
TO: CBFWA Policy Members  
FROM: Brian Lipscomb, Executive Director  
SUBJECT: Revised Draft Agenda for the December 14, 2005 Members Meeting

**CBFWA Policy Members Meeting/Holiday Celebration Following the Meeting  
December 14, 2005  
1:00 – 4:00 p.m. (Pacific)  
Portland, Oregon, CBFWA Office  
Teleconference Bridge Number to Dial: (503) 229-0449 Id: 968766**

Revised Draft Agenda – Version 3

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

*Guest Presentations*

- *BPA Proposal for a New Contracting Alternative - Greg Delwiche, BPA*
- *NOAA Fisheries Remand/Hatchery – Review Schedules – Rob Walton, NOAA-F*

**ITEM 1: *Introductions and Approval of Agenda***

**ITEM 2: *Draft Action Notes from 11/10/05 Members Teleconference***

Action for Consideration:

- Approve for the Record

**ITEM 3: *Within Year Budget Requests***

Actions for Consideration:

- Approve for CBFWA within year budget request
- Approve letter to BPA & NPCC urging funding of all within year budget requests

**ITEM 4: *Fish Passage Center – Response to RFP***

Action for Consideration:

- Approval of CBFWA response to BPA's RFP to perform the Fish Passage Center Functions

**ITEM 5: *FY07-09 Proposals to BPA for CBFWA, CSMEP, & HEP***

Actions for Consideration:

- Approve CBFWA Annual Work Plan submittal
- Approve combined CBFWA Annual Work Plan submittal including performance of functions of the Fish Passage Center
- Approve the CSMEP submittal for FY 2007-2009
- Approve the HEP submittal for FY 2007-2009

**ITEM 6:** *Confederated Tribes of Warm Springs Request for Additional Funds to Support CTWS Participation – Lonny Macy, CTWS*

Action for consideration:

- Approve Requested Increase

**ITEM 7:** *Technical Committee Charters for the WAC, RFAC & AFAC*

Action for consideration:

- Approve for the Record

**ITEM 8:** *February 21-22, 2006 Members Meeting in Boise, Idaho*

Update

**ITEM 9:** *Next Members Teleconference Meeting*

Action for Consideration:

- Select Date and Time