



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Fax: 503-229-0443

DRAFT

DATE: October 17, 2006
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 10/27/06 Members Teleconference Meeting

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 government 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

**Special Members Teleconference
October 27, 2006
9:00 a.m. – 12:00 p.m.
CBFWA Office, Portland, Oregon**

Teleconference 503-229-0449 Id: 755427

Draft Agenda

The support material and reference documents for the 10/27/06 Members Teleconference will be posted at:

<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Review the October 4, 2006 Members Teleconference Draft Action Notes

Recommended Action: Approve the October 4, 2006 Members Teleconference Draft Action Notes as Final

ITEM 3: Review the MAG's Recommendation for Comments on the NPCC's Proposed Amendment Process

The technical committees and the MAG prepared the draft CBFWA comments on the NPCC's proposed amendment process calling for defined biological objectives for the Fish and Wildlife Program focusing on how to facilitate program amendments and how are the biological objectives defined.

The NPCC's request for comments are due 10/31/06 and posted at

<http://www.nwcouncil.org/library/2006/2006-15.htm>.

Recommended Action:

- Approve draft CBFWA comments on the NPCC proposed Amendment Process for Chairman Trahan's signature and distribution to the NPCC.

ITEM 4: CBFWA Charter

At the August Members Meeting the Members reviewed, edited and adopted a revised CBFWA Charter and directed staff to forward the revised Charter to Joe Mentor, CBFWA Attorney for his legal review. Attached is the 10/24/06 MAG's recommended version that addressed minor clerical issues, provisions for the Chair to call special Members meetings, clarification of the effective date of Members withdrawals, and the addition of procedural provisions for the Members Advisory Group to make this section consistent with the Members and Technical Advisory Committee sections.

Recommended Action:

- Adopt the Revised CBFWA Charter

ITEM 5: Next Members Teleconference

The next Members Teleconference is scheduled for November 1, 2006 from 1:00-4:00 p.m. at the **UCUT Office, Spokane, WA.**