



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 | Website: www.cbfwa.org

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

DATE: August 31, 2007
TO: Columbia Basin Fish and Wildlife Authority (CBFWA) Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the September 18-19, 2007 Members Meeting

CBFWA Summer Members Meeting

Tuesday, September 18, 2007
2:00 p.m. – 5:00 p.m. – Dinner to Follow
and

Wednesday, September 19, 2007
8:00 a.m. -2:00 p.m. – With Working Lunch
@

Best Western Kwa-Taq-Nuk Resort
303 US Hwy. 93 E., Polson, MT 59860
<http://www.kwataqnuk.com/>
Reservations: 800-882-6363

A conference line will be established only IF requested prior to the meeting.

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=all>.

Draft Agenda

Day One – Tuesday, September 18, 2007

- 2:00 p.m.** **Welcome and Opening Remarks** – Confederated Salish and Kootenai Tribal Council and Chair of CBFWA
- 2:05 p.m.** **Invocation** – CSKT Tribal Elder
- 2:10 p.m.** **Introductions & Roll Call**
- ITEM 1:** **Approve Agenda**
- 2:15 p.m.** **ITEM 2:** **Approve the September 5, 2007 Members Teleconference Draft Action Notes as Final.**
- 2:20 p.m.** **ITEM 3:** **Review Final Authorities White Paper - Joe Mentor, CBFWA Attorney**
- 2:30 p.m.** **ITEM 4:** **Review and Approve Amendment Strategy for Wildlife - Recommendations provided by the Wildlife Advisory Committee (WAC)**
- 3:30 p.m.** **4:20-4:30 p.m.** **Break**
- ITEM 5:** **Begin Review of Amendment Strategy for Fish - Recommendations provided by the Resident Fish Advisory Committee (RFAC) and Anadromous Fish Advisory Committee (AFAC)**
- 4:30 p.m.**

- 5:00 p.m.** **Dinner Provided** - Confederated Salish and Kootenai Tribes (CSKT) and Montana Department of Fish, Wildlife, and Parks
- Review Flathead Lake Co-Management

Day Two – Wednesday, September 19, 2007

7:30 a.m. *Continental Breakfast*

8:00 a.m. *Welcome and Day One Recap*

ITEM 5 Cont'd: **Continue Review and Approval of Amendment Strategy for Fish -**
8:30 a.m. Recommendations Provided by the Resident Fish and Anadromous Fish Advisory Committees

10:05-10:15 p.m. *Break*

ITEM 6: **Review Organization of Amendment Submittal**

10:15 a.m.

ITEM 7: **Coordination with Federal Land Managers of U.S. Forest Service (USFS) and Bureau of Land Management (BLM)** - Kathy McAllister Deputy Regional Forester, Region One USFS

10:30 a.m.

ITEM 8: **Review and Approve Management Coordination Definitions and Project Recommendations for FY 08 & FY 09**

11:00 a.m.

- CBFWA FY08-09 Budget

12:00 p.m. *Working Lunch (lunch will be provided).*

ITEM 6: **Northwest Power and Conservation Council (NPCC) Feedback on the Amendment Strategy**

1:00 p.m.

ITEM 7: **Data Management Strategy Update**

1:30 p.m.

- Funding Recommendations
- Data Management Summit
- CSMEP Recommendation

ITEM 12: **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.

2:00 p.m. *Meeting Adjourned.*