



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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: September 28, 2007
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for October 3, 2007 Members Teleconference

Members Teleconference Wednesday, October 3, 2007 1:00 – 4:00 p.m. PST @ CBFWA Office, Portland, Oregon

Teleconference Line: (503) 229-0449 ID: 428497

The support material for the 10/03/07 Members Teleconference will be posted at:
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve Draft Action Notes from the September 18-19, 2007 Members Meeting as final.**
- ITEM 3: Fish Passage Center Oversight Board (FPCOB) Update from the Members Advisory Group (MAG)**
- ITEM 4: CBFWA Work Plan and Project Funding Request**
- The definition of Coordination was reviewed at the Polson Members meeting with endorsement provided for CBFWA staff to move forward with discussions with the other coordination project sponsors and to work with the MAG to finalize a work plan and budget for FY 08-09.
- Recommended Action:** Approve the Coordination Definitions document with any additions or edits provided by the other coordination project sponsors.
- Recommended Action:** Approve the CBFWA FY08-09 CBFWA Work Plan and funding package.
- ITEM 5: CSMEP Funding Request**
- The work plan and budget for the FY 08 CSMEP project was reviewed and approved by the CBFWA Members at the Polson meeting with instruction to CBFWA staff to draft a letter of consideration to Bonneville Power Administration (BPA) with a copy to the Northwest Power and Conservation Council (NPCC), and to develop a presentation to be provided at the October NPCC meeting.
- Recommended Action:** Approve the CSMEP presentation for the NPCC October meeting in Missoula MT.
- Recommended Action:** Approve the letter to BPA.
- ITEM 6: BPA In Lieu Letter**
- The CBFWA Members requested a letter be drafted for consideration to BPA providing feedback on the BPA *In Lieu* Policy.
- Recommended Action:** Approve the letter to BPA communicating the CBFWA Members' position on BPA's

Action: *In Lieu* policy.

ITEM 7: Approval to Contract with Mobrand-Jones & Stokes

At the Polson Members meeting the Members tasked the MAG and CBFWA staff to investigate the value and cost of using the All-H Analyzer to prioritize measures among the H's. This task has been completed and the MAG is recommending that Mobrand-Jones & Stokes be contracted to implement the use of the All-H Analyzer.

Recommended Action: Direct the Executive Director to enter into a contract with Mobrand-Jones & Stokes to implement the All-H Analyzer to prioritize measures among the H's.

ITEM 8: Upcoming Meetings

- The next Members Teleconference is scheduled for November 7, 2007.
- The Winter Members Meeting is scheduled for January 17-18, 2008 in Vancouver, WA.
- The next Northwest Power and Conservation Council meeting is October 16-18, 2007 in Missoula, MT.