



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfga.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 Fish, Wildlife & 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

DRAFT

DATE: April 25, 2008
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the May 7, 2008 Members Teleconference

**Columbia Basin Fish and Wildlife Authority (CBFWA)
Members Teleconference
Wednesday, May 7, 2008
@ CBFWA Office, Portland OR
1:00 p.m. – 4:00 p.m. PST**

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [Quick Access to WebEx Logon & Teleconference:](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: members (lower case)

All support material is posted at http://www.cbfga.org/committee_main.cfm.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda

ITEM 2: Draft Action Notes from the March 19, 26, 28, 31 and April 2, 2008 Members Teleconferences/Meetings

Recommended Actions: Approve draft action notes as final for Members' teleconferences and meetings listed below.

1. [Approve as Final: March 19, 2008 Members Meeting Draft Action Notes](#)
2. [Approve as Final: March 26, 2008 Members Meeting Draft Action Notes](#)
3. [Approve as Final: March 28, 2008 Members Meeting Draft Action Notes](#)
4. [Approve as Final: March 31, 2008 Members Meeting Draft Action Notes](#)
5. [Approve as Final: April 2, 2008 Members Meeting Draft Action Notes](#)

- ITEM 3: Update on April 14-15, 2008 NPCC Meeting**
- Review CBFWA amendment presentation
 - Review amendment presentations by others
 - Project Solicitation Process
 - Proposed changes to BOG process
- ITEM 4: Consideration of Strategies to Complete February 2007 Vision**
- ITEM 5: Comments on 2008 Program Amendment Recommendations**
- Comments due June 12, 2008
 - Proactive and reactive comments
- Recommended Action:** Direct MAG to develop comment letter for Members approval at the June 4, 2008 Members Meeting.
- ITEM 6: Wildlife Categorical Review**
- Summary of schedule and process
- ITEM 7: RM&E Framework Development**
- Summary of April 25, 2008 meeting in Spokane
 - Ongoing schedule and process
- ITEM 8: BPA WP07 Rate Case (FY 2009 Funding)**
- [Follow up to November 21, 2007 CBFWA letter](#)
 - [BPA's response letter dated December 31, 2007](#)
 - Outstanding issues for consideration
 - Proposed strategies for fish and wildlife manager involvement
- Recommended Action:** Decide on strategy to engage with BPA in rate case discussions.
- ITEM 9: Fish Passage Center (FPC) MOA**
- Upcoming Meetings:**
- Next NPCC Meeting, May 13-14, 2008 in Walla Walla, WA
 - The next MAG meeting is scheduled for Tuesday, May 20, 2008, 9:00 a.m.–12:00 p.m. via WebEx.
 - The Next Members Teleconference is scheduled for June 4, 2008, 1:00-4:00 p.m.
 - Public Comments on Program Amendments Due to the NPCC by June 12, 2008
 - The Summer Members Meeting is scheduled for June 25-26, 2008 in Warm Springs, OR.