



# 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 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: May 5, 2008  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the June 9, 2008 Members Teleconference

**Columbia Basin Fish and Wildlife Authority (CBFWA)  
Members Teleconference  
Monday, June 9, 2008  
@ CBFWA Office, Portland OR  
1:00 p.m. – 3:00 p.m. PST**

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

Select: [Quick Access to WebEx Logon and 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.cbfwa.org/committee\\_main.cfm](http://www.cbfwa.org/committee_main.cfm).

### Draft Agenda

Due to time limits and losing the Members quorum at the June 4, 2008 teleconference, the Members took action to schedule a June 9, 2008 teleconference to review the revised drafts and complete the following items.

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve draft agenda.

**ITEM 2a: Comments on 2008 Program Amendment Recommendation**

**Background:** At the June 4 teleconference, after reviewing the draft comments on the amendment recommendations, and hearing the technical committees input the Members directed staff to incorporate their comments and prepare revised draft letters for Members consideration at the June 9, 2008 teleconference. The revised drafts will be distributed June 5 by COB for Members review.

- Review and discuss revised correspondence to the NPCC regarding CBFWA and technical committee's comments on the amendment recommendations

**Recommended Action:** Approve revised correspondence to NPCC regarding amendment comments.

**Item 2b:**

- Review and discuss correspondence to the NPCC regarding comments on submission of BPA Customer Groups/Public Power Council's white paper – Joe Mentor and CBFWA staff

**Background:** On May 22, 2008, the MAG moved to direct Joe Mentor to draft a letter to NPCC for Members consideration regarding comments the Public Power Council's white paper. Joe summarized the introduction memo and draft summary comment points. He stated that is important to provide a response for the record.

The Members agreed that a response to the comments are needed, but have not agreed on how specific the response will be.

The Members directed Joe Mentor and Brian Lipscomb to work with Mark Bagdovitz, USFWS and Elizabeth Gaar, NOAA Fisheries when revising the letter for Members consideration on June 9.

**Recommended Action:**

Approve revised correspondence to NPCC regarding Public Power Council's white paper.

**ITEM 3:**

**Bonneville Power Administration (BPA) FY 2009 & FY 2010-11**

- Discuss strategy, updated analysis, and correspondence regarding FY 2009.
- Discuss process and strategy for developing ten year work plans from the amendment recommendations to inform the FY 2010-11 BPA Integrated Program Review (IPR) process.

**Recommended Action:**

Approve correspondence to BPA regarding FY 2009.

**ITEM 4:**

**Predation Workshop**

- A workshop on predation by exotic fish predators is included as an action in the draft Biological Opinion. At the May 20<sup>th</sup> meeting, the MAG recommended that CBFWA staff work with action agencies and others as appropriate to develop a workshop on predation.
- Draft Workshop Summary:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0604/PredationWorkshop\\_2008.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_0604/PredationWorkshop_2008.doc)

**Recommended Action:**

Review and approve: 1) the draft workshop summary, and 2) CBFWA staff participation in planning and implementing the workshop.

**ITEM 5:**

**Summer Members Meeting June 25-26<sup>th</sup> in Warm Springs, OR**

- Discuss logistics and agenda for Summer Members Meeting.

**Recommended Action:**

Approve draft agenda for June 25-26<sup>th</sup> meeting in Warm Springs, OR.

**Upcoming Meetings:**

- The Summer Members Meeting is scheduled for June 25-26, 2008 in Warm Springs, OR. Make your room reservations by June 9.
- The next NPCC Meeting is scheduled for June 10-12, 2008 in Spokane, WA.
- Public Comments on Program Amendments due to the NPCC by June 12, 2008.
- The next MAG meeting is scheduled for Tuesday, June 17, 2008, 9:00 a.m.–12:00 p.m. via WebEx.