



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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September 23, 2008

## Meeting of CBFWA Members, Bonneville Power Administration, and Northwest Power and Conservation Council Members Friday, September 26, 2008 @ CBFWA Office, Portland OR 1:00 - 3:00 p.m. PDT

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

**Select:** [WebEx w/Integrative Teleconference Sept 26th 1-3:00pm](#)

**Log in first:** Enter your name and email address

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

Meeting password: **cbfwa** (lower case)

### Draft Agenda

#### Purpose of Meeting:

*Consultation on the development of comprehensive work plans to implement the Fish and Wildlife Program, Biological Opinions, and Columbia Basin Fish Accords for FY09-17.*

#### Expected outcomes:

- 1) Commitment to develop comprehensive work plans.
- 2) Clarification of essential elements for comprehensive work plans.
- 3) Development of a common understanding of the roles of (1) fish and wildlife managers, (2) Bonneville Power Administration, and (3) the Northwest Power and Conservation Council in development and implementation of long-term work plans pursuant to the Columbia Basin Fish and Wildlife Program (if needed, identify areas of disagreement and formulate a plan to resolve differences).
- 4) Development of a process to move forward capitalizing on regional efforts.

#### ITEM 1: Introductions

#### ITEM 2: Statements addressing the four expected outcomes listed above:

1:15 p.m.

- 1) Larry Peterman, CBFWA Chair
- 2) Greg Delwiche, BPA Vice-President, Environment, Fish and Wildlife
- 3) Bill Booth, Council Chair

#### ITEM 3: Discussion of and response to statements and identification of areas to resolve (All). Context for discussion may include:

1:45 p.m.

- Program amendments
- Program implementation
  - Accords
  - Long term work plans in other areas
- Council project review
- M&E for Evaluating Program implementation

#### ITEM 4: Schedule next meeting and expectations

2:45 p.m.

3:00 p.m. **Adjourn**

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 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