



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Final

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 government 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

DATE: November 9, 2009
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes for the October 29, 2009 Members Executive Planning Session

Members Face-to-Face Executive Planning Session
Thursday, October 29, 2009
9:00 a.m.-4:00 p.m. (Pacific)
@ Portland International Airport Conference Center - The Multnomah Room

No WebEx or teleconference was available for Executive Session.
Some support material will be posted on the Members webpage at
http://www.cbfga.org/committee_main.cfm.

Final Action Notes

Attendees: Chairman Elmer Ward, CTWS; Jason Kesling and Charisse Soucie, BPT; Lynn DuCharme, CSKT; Steve Parker, YN; Gary James, CTUIR; Jim Unsworth, IDFG; Sue Ireland, KTOI; Deputy Director Art Noonan, MFWP; Rob Walton, NOAA Fisheries; Tony Nigro, ODFW; Claude Broncho, SBT; Dan Diggs, USFWS; Bill Tweit, WDFW and Brian Lipscomb, CBFWA

Time Allocation: Objective 1. Committee Participation 100%
Objective 2. Technical Review 0%
Objective 3. Presentation 0%

ITEM 1: Introductions, Roll Call, and Approve Agenda

Action: A quorum was confirmed and the Members approved the draft agenda as written. No objections

ITEM 2: Approve as Final: Draft Action Notes from the October 7, 2009 Members Teleconference

Action: The Members approved the [October 7, 2009 Members Teleconference action notes](#) as final. No objections.

ITEM 3: Executive Work Planning Session

Brian Lipscomb provided the coordination and funding presentation to the Members before they went into Executive Session.

Action: The Members prepared and distributed a confidential memo dated November 3, 2009 from Chairman Ward to Brian Lipscomb directing CBFWA staff and Members Advisory Group to complete the assignments established during the October 29, 2009 CBFWA Members Executive Planning Session for the Members to consider at their December 2, 2009 Executive Session. No objections.

ITEM 4: CBFWA Directors and Tribal Chairs Policy Meeting

The Members did not have the discussion regarding the CBFWA Directors and Tribal Chairs Policy Level Members Meeting tentatively scheduled for January 2010.