



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Draft**

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: December 17, 2009  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the January 6, 2010 Executive Session Members Teleconference

**Executive Session  
Members Teleconference  
Wednesday, January 6, 2010  
1:00-4:00 p.m. (Pacific)**

**@ CBFWA Office, Portland, Oregon**

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

Select: [Members January 6 WebEx w/Integrative 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)

[Members Webpage](#)

Draft Agenda

**ITEM 1: Roll Call and Approve Agenda**

**Recommended Action:** Approve draft agenda

**ITEM 2: Approve as Final: Draft Action Notes from the December 2, 2009 Members Executive Session**

**Recommended Action:** Approve December 2, 2009 Members Executive Session draft action notes as final.

**ITEM 3: Members Go Into Executive Session**

**Executive Session:**

- Review strategic plan, annual work plan, and BPA budget.

**ITEM 4: Members Come Out of Executive Session**

**Recommended Actions:** Adopt as Final Drafts for:

- 2010-2014 CBFWA Strategic Plan
- 2010-2014 CBFWA Annual Work Plan and Budget for BPA funding
- Submittal letter for signature by the CBFWA Directors and Tribal Chairs
- CBFWA Charter amendment and administrative actions to establish the Members Executive Committee

**ITEM 5: Action to Establish an Ad Hoc Members Executive Committee**

**Recommended Action:** Take action to establish the Members Executive Committee ad hoc while the CBFWA Charter amendment and administrative actions are pending.

**ITEM 6: Schedule February Winter CBFWA Directors and Tribal Chairs Meeting and Set Tentative Agenda**