



Draft

October 3, 2006

TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 10/04/06 Members Teleconference Meeting

**Members Teleconference
October 4, 2006
1:00-4:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference 503-229-0449 ID: 745457**

Draft Agenda

The support material and reference documents for the 10/4/06 Members Teleconference are posted at:

<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Final Review August 30-31, 2006 Summer Members' Meeting Draft Action Notes

Recommended Action: Approve 8/30-31/06 Members' Meeting action notes as final

ITEM 3: Review MAG's recommended Draft CBFWA Response Letter on the NPCC's FY07-09 Funding Recommendations for distribution to the NPCC by 10/6/06.

NPCC link to draft recommendations <http://www.nwcouncil.org/fw/budget/2007/draftrec/Default.asp>

Recommended Action: Approve Draft CBFWA Response Letter on the NPCC's FY07-09 Funding Recommendations as final for distribution to the Mark Walker, NPCC

ITEM 4: Schedule a Special Members Teleconference to Approve the 10/24/06 MAG's Recommended Draft Comments on the NPCC Amendment Process

The technical committees and the MAG are meeting to prepare draft CBFWA comments on the NPCC's proposed amendment process calling for defined biological objectives for the Fish and Wildlife Program focusing on how to facilitate program amendments and how are the biological objectives defined.

The NPCC's request for comments are due 10/31/06 and posted at [http://www.cbfga.org/Committees/Members/meetings/2006_0830/\(Item5\)2006_0822NPCCreqCommentReBioObj4Program.pdf](http://www.cbfga.org/Committees/Members/meetings/2006_0830/(Item5)2006_0822NPCCreqCommentReBioObj4Program.pdf)

At this Special Members Teleconference, the MAG will present the recommended draft comments on the NPCC Amendment Process and request approval for Chairman Trahan's signature and distribution to the NPCC.

Recommended Action: Select and approve a date and time for the Special Members Teleconference to approve the MAG's recommended draft comments on the NPCC Amendment Process before the 10/31/06 due date.

FYI: *Reminder to Attend Peter Donaldson's Show – The Salmonpeople* - Go to www.peterdonaldson.net

The Salmonpeople

Friday, October 6, 2006

6:45-10:00pm

Lincoln Performance Hall, Portland State University, 1620 SW Park Avenue, Portland, Oregon.

About the show:

6:45 Ecotrust is coordinating a Wine and Smoked Salmon Finger Food Feast

7:45 Remarks

8:00 Curtain

Leadership reception to follow show.

Peter Donaldson's performance is a spellbinding work of theater. It's a one man show with everybody in it; a delightfully disturbing tapestry of homespun economics, character insight, and astounding freehand cartography. At one point, Mr. Donaldson's on-stage persona, Cyrus Jackson, draws the entire map of the bioregion naming a hundred rivers. From memory! With good humor, good science and audacious storytelling, Salmonpeople is an utterly delicious, head-scratching lesson in how the real world works. Writer, director, performer Peter Donaldson is a master storyteller. Salmonpeople reaches all ages, everybody's bottom line, and one big landscape. Don't miss this private showcase performance. Get a taste this year so we can bring Salmonpeople back for a full run in 2007 or 2008!

Tickets are \$25 and can be ordered online through Brown Paper Tickets, the first and only fair trade ticket service. Here's the link: <http://www.brownpapertickets.com/event/6444>

ANYBODY in your personal and professional network can get **HALF-PRICE TICKETS** by way of their association with the Columbia Basin Fish and Wildlife Authority. Call CBFWA for the code.