



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT

DATE: December 1, 2006
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 12/06/06 Members Teleconference Meeting

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 Department of 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

Members Teleconference

December 6, 2006

1:00 – 4:00 p.m.

Note Meeting Location:

UCUT Office, Spokane, Washington

Teleconference 503-229-0449 Id: 679125

Draft Agenda

The support material and reference documents for the 12/06/06 Members Teleconference will be posted at:

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

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Review the October 27, 2006 Members Teleconference Draft Action Notes

Recommended Action: Approve the October 27, 2006 Members Teleconference Draft Action Notes as Final Action:

ITEM 3: Review the MAG's Recommendation for Comments on the Draft NPCC's FY06 Annual Report to Congress and Citizens of the Pacific Northwest

“The Council has completed its draft Fiscal Year 2006 annual report to Congress for public review and comment. The draft report describes the Council's efforts through August 2006 on regional fish, wildlife, and energy issues. The Council developed the annual report pursuant to Section 4(h)(12)(A) of the Act, which requires the Council to report annually on its actions and to make the report available for comment for a period of 90 days before submitting it to Congress.” Comments due to the NPCC by COB 12/18/06. Information is linked at <http://www.nwcouncil.org/library/2006/2006-14.htm>.

At the 11/21 MAG meeting discussions, the direction that CBFWA should take on this issue were mixed. The MAG decided not to comment on the draft FY06 Annual Report to Congress and agreed to consider putting forth a strategy for collaboration between NPCC & the Fish and Wildlife Managers for FY07 exploring:

- 1) What should an Annual Report to Congress look like? 2) How can CBFWA and the Fish and Wildlife Managers help to inform the Council's Annual Report to Congress to bring it to a different level that will better reflect accomplishments?

The staff prepared the draft CBFWA letter to the Council for MAG review and Members approval suggesting partnering on the FY07 Annual Report to Congress.

Recommended Action:

- Approve draft CBFWA letter to the Council regarding the draft NPCC's FY06 Annual Report and partnering on the FY07 Council's Annual Report to Congress for Chairman Trahan's signature and distribution to the NPCC by December 18, 2006.

ITEM 4: 12/12-13/06 NPCC's Meeting Agenda Items of Discussion

NPCC Meeting Packet is linked at [http://www.nwcouncil.org/news/2006_12/Default.htm]

- Discussion of next F&W Program amendment process
- Recommendation to initiate innovation proposal solicitation
- Status of the Resource Report update
- Presentation of proposed StreamNet data priorities
- Update on accomplishments to date on CSMEP Program
- Update on FPC transition

ITEM 5: CBFWA Technical Committee Updates

ITEM 6: Next Members Teleconference

The next Members Teleconference is scheduled for January 3, 2007 from 1:00-4:00 p.m. at the CBFWA office, Portland, Oregon