



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Web: [www.cbfwa.org](http://www.cbfwa.org)

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 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

**DATE:** July 2, 2007

**TO:** Members Advisory Group; Anadromous Fish Advisory Committee; Resident Fish Advisory Committee; Wildlife Advisory Committee

**FROM:** Brian Lipscomb, CBFWA

**SUBJECT:** Draft Agenda for July 24-25, 2007 Amendment Strategy Work Session

## Amendment Strategy Work Session

**Tuesday, July 24, 2007**  
**10:00 a.m. - 5:00 p.m.**  
**6:00-7:00 p.m. Dinner**  
**and**

**Wednesday, July 25, 2007**  
**8:00 a.m. - 4:00 p.m.**

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### Mirabeau Park Hotel & Convention Center

<http://www.mirabeauparkhotel.com/>

North 1100 Sullivan Road, Spokane Valley, WA. 99037

Ph: 509-924-9000 Fax: 509-922-4965

Room Reservations: 866-584-4674

The \$92.00 per night room rate expires July 12, 2007.

(Promotional Passcode: CBFW)

Shuttle service is provided.

The support material for the 7/24-25/07 Amendment Workshop are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>

### Draft Agenda

#### **Day One: Tuesday, July 24, 2007 - Amendment Strategy Meeting in Lilac Room**

**ITEM 1: Introductions**

**10:00 a.m.**

**ITEM 2: Legal Review**

- Joe Mentor's Final White Paper
- Develop Check List

**ITEM 3: Progress Reports**

- Wildlife Advisory Committee
- Resident Fish and Anadromous Fish Committees

**12:00 p.m.**

***Catered Lunch served in the Spirit room***

**Item 3 cont: Progress Reports Continued**

**6:00-7:00 p.m. *Catered Dinner served in the Spirit room***

**Day Two: Wednesday, July 25, 2007 - Amendment Strategy Meeting in Lilac Room**

**7:00-8:00 a.m. *Catered Breakfast served in the Lilac room***

**Item 3 cont: Progress Reports Continued**

**8:00 a.m.**

**12:00 p.m. *Catered Lunch served in the MAX room (hotel lounge)***

**ITEM 4: Were Do We Go From Here?**

**ITEM 5: Next Meeting**