



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

Compact of the Upper Snake River Tribes

DATE: August 1, 2007
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the August 1, 2007 Members Teleconference
w/Revised Teleconference Call-in ID

Members Teleconference Meeting

Wednesday, August 1, 2007

1:00-4:00 p.m.

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CBFWA Office, Portland, OR

Revised Teleconference Line (503) 229-0449 ID: 609509 #141775

The support material and reference documents for the meeting are posted at
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next>

Draft Agenda Revised

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve the July 10, 2007 Members Meeting Draft Action Notes as Final**
- ITEM 3: Status Report from Northwest Power and Conservation Council (NPCC) Fish & Wildlife Committee Chair and/or Members**
- ITEM 4: Approve Draft CBFWA Comments on Corps of Engineers Plan for Addressing Pacific Lamprey Passage, Draft, 2007-2011**
- ITEM 5: July 24-25, 2007 Amendments Workshop Report**
- July workshop support material is posted at
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>
- Program Amendments Presentations by the WAC, AFAC, and RFAC
 - WAC White Papers for Crediting, O&M, and M&E
 - Term Definitions
 - AFAC Amendment Template
- ITEM 6: Outcomes to Report to NPCC**
- NPCC Presentation
- ITEM 7: Data Management Summit**
- ITEM 8: CBFWA Office Move Update**
- ITEM 9: Personnel Update**

ITEM 10: Next Members Teleconference

The next Members' Teleconference is scheduled for September 5, 2007 from 1:00-4:00 p.m. (PST).

Potential agenda items:

- Science Policy Exchange
- CSMEP
- Data Management
- BPA *In-lieu*

The Summer Members Meeting is scheduled for September 18-19, 2007 at the Kwa Taq Nuk Resort, in Polson, Montana. The MAG is scheduled to meet at the resort on September 17, 2007.

The next NPCC Meeting is August 14-16, 2007 in Washington