



# 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 27, 2007  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for the September 5, 2007 Members Teleconference

**Members Teleconference Meeting  
Wednesday, September 5, 2007  
1:00-4:00 p.m. PST**

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**CBFWA Office, Portland, OR  
Teleconference Line (503) 229-0449 ID: 696248**

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

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve the August 1, 2007 Members Meeting Draft Action Notes as Final**
- ITEM 3: Abundance Data Gap Review**
- CBFWA staff will review a presentation that has been requested by the Northwest Power and Conservation Council (NPCC) staff regarding the gaps in available abundance data identified in developing the inaugural Status of the Resource Report (SOTR).
- Recommended Action:** Review and approve presentation to Northwest Power and Conservation Council (NPCC).
- ITEM 4: Bonneville Power Administration (BPA) In Lieu Response**
- Recommended Action:** Review and approve BPA *In Lieu* Response letter.
- ITEM 5: September 12-13, 2007 Science Policy Exchange Panel Discussions Participants**
- Recommended Action:** Members will be asked to review and approve Fish and Wildlife Managers' participation for the Science Policy Exchange panel discussions in each of the four areas: Habitat, Mainstem, Ocean, and Estuary.
- ITEM 06: Coordination Work Plan Update**
- ITEM 07: Summer Members Meeting September 18-19, 2007 at Kwa Taq Nuk Resort, Polson, Montana**
- Review Logistics and Draft Agenda
- ITEM 08: Next Meeting**
- The Summer Members Meeting is scheduled for September 18-19, 2007 in Polson, MT. The MAG meeting/third Amendment Strategy Workshop is scheduled in Polson on September 17-18th prior to the Members Meeting.
- The next Members' Teleconference is scheduled for October 3, 2007 from 1:00-4:00 p.m. (PST).
- The next NPCC Meeting is September 11, 2007 in Portland, OR.
- The Science Policy Exchange is scheduled for September 12-13, 2007.