



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**DRAFT - Version 4**

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

**DATE:** January 16, 2008  
**TO:** CBFWA Members  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for the 2008 Winter Members Meeting

**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

Compact of the Upper Snake River Tribes

## Winter Members Meeting – Vancouver, Washington

**January 17-18, 2008**

@

**Hilton Hotel, Vancouver, WA**

**301 West Sixth Street**

**Vancouver WA 98660**

**(360) 993-4500**

**Reservations: 1-800-445-8667**

[www.vancouverwashington.hilton.com](http://www.vancouverwashington.hilton.com)

### Shuttle Options to and from hotel and airport:

[http://www.cbfgwa.org/Committees/Members/meetings/2008\\_0117/Travel-ShuttleOptions.doc](http://www.cbfgwa.org/Committees/Members/meetings/2008_0117/Travel-ShuttleOptions.doc)

**Day One: 01/17/08 – Thursday**

**10:00 a.m. – 5:00 p.m.**

**Lunch Speaker- Dr. Rick Williams**

**12:00-1:00 p. m.**

**Evening Session and Catered Dinner**

**5:30-7:30 p.m.**

*and*

**Day Two: 01/18/08 – Friday**

**8:00 a.m. - 12:00 p.m.**

**January 17&18, 2008 Teleconference Number: 1-360-828-4384**

***To logon to the January17-18, 2008 Members Meeting via WebEx:***

*Go to the Members webpage and select the WebEx link for those meeting dates.*

Members Meeting Packets will be available at the meeting and all support material will be posted on the Members webpage at <http://www.cbfgwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

### Draft Agenda

#### *Day One – Thursday, January 17, 2008*

- |                         |   |
|-------------------------|---|
| <b>10:00-10:10 a.m.</b> | <b>Welcome and Opening Remarks</b>  |
| <b>10:10-10:15 a.m.</b> | <b>Invocation</b>   |
| <b>10:15-10:20 a.m.</b> | <b>Introductions, Roll Call, and Approve Agenda</b>   |
| <b>ITEM 1:</b>          | <b>Change of Officers</b>   |
| <b>10:20-10:25 a.m.</b> | <ul style="list-style-type: none"> <li>• Gavel passed from outgoing chair, Dan Diggs, USFWS, to incoming chair Larry Peterman, MDFWP.</li> <li>• Confederated Tribes of the Warm Springs Reservation will serve as vice chair.</li> </ul> |

- ITEM 2:** **Review and approve draft Action Notes from the January 2, 2008 Members Teleconference**  
**10:25-10:30 a.m.** [http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/DraftMembersActionNotes2008\\_0102.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/DraftMembersActionNotes2008_0102.pdf)
- Recommended Action:**
- Approve January 2, 2008 Members Teleconference draft action notes as final.
- ITEM 2.5:** **Northwest Power and Conservation Council's (NPCC) Decisions - Brian Lipscomb, CBFWA**  
**10:30-10:45 a.m.**
- Briefing on Coordination Funding
  - Amendment Extension
- ITEM 3:** **Discuss Amendment Issues and Amendment Extension - Bill Booth, NPCC**  
**10:45-11:00 a.m.**
- NPCC's Amendment Timeline:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/NPCCamendmentTimeline011608.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/NPCCamendmentTimeline011608.pdf)
- ITEM 4:** **CBFWA Program Amendments Scope and Direction – Tom Iverson, CBFWA & Gwen Spencer, Sapphire Strategies**  
**11:00a.m.-12:00p.m.**
- Communication Tools
- Talking Points:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/CommunicationTools\\_TalkingPoints1.16.08\\_d7.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/CommunicationTools_TalkingPoints1.16.08_d7.doc)
- Amendment Review
- Presentation:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/CBFWA\\_MembersAmendRec011708.ppt](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/CBFWA_MembersAmendRec011708.ppt)
- Outline: [http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/2008ProgAmend\\_01-15-08\(outline\)\\_d1.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/2008ProgAmend_01-15-08(outline)_d1.doc)
- Process Timeline  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/Amend\\_Timeline\\_Jan-April-2008.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/Amend_Timeline_Jan-April-2008.pdf)
- 12:00-1:00 p.m.** **Catered Lunch and Speaker**  
**Dr. Richard N. Williams, Clear Creek Genetics**  
 Present outcome of the Science Policy review and evaluation pursuant to adaptive management.
- ITEM 5:** **Review Draft Authorities White Paper – Joe Mentor, Jr., Mentor Law Group, PLLC**  
**1:00-1:45 p.m.**
- Discussion: Discuss aspects of the White Paper and it's application to the amendment recommendations.
- ITEM 6:** **Review AFAC and RFAC Draft Amendments – Neil Ward and Dave Ward, CBFWA**  
**1:45-4:00 p.m.**  
**15- min break**  
 CBFWA Development of Anadromous and Resident Fish Program Amendments  
 Presentation:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/AFAC\\_RFAC\\_Amendmt\\_SummaryForMembers.ppt](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/AFAC_RFAC_Amendmt_SummaryForMembers.ppt)
- ITEM 7:** **Monitoring and Evaluation Amendment Recommendation – Ken MacDonald, CBFWA**  
**4:00-5:00 p.m.**  
 CBFWA Development of RM&E Amendments Presentation:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/ME\\_AmendmtRecmndToMbrs17Jan2008.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/ME_AmendmtRecmndToMbrs17Jan2008.pdf)
- 5:00-5:30 p.m.** **Break**

**5:30-6:30 p.m. Evening Session to Draft and Brainstorm Actions for Next Day**

- **Program Funding**

Discuss the Authority and strategy for the Fish and Wildlife Agencies and Tribes to consider with regard to determining the costs to implement the fish and wildlife program.

**6:30-7:30 p.m. Catered Dinner***Day Two – Friday, January 18, 2008***7:15-8:00-a.m. Catered Continental Breakfast****ITEM 8: Introductions and Recap of Day One Meeting**

**8:00-9:00 a.m.** Review summaries from evening work session and discuss potential actions.

**Recommended Action:**

- Request Members' direction to complete the amendment recommendations including assignments and timeline.

**Recommended Action:**

- Request Members' direction to address Coordination Funding.

**ITEM 9: Fish Passage Center (FPC) and Fish Passage Center Oversight Board (FPCOB) Updates**

**9:00-10:00 a.m.**

**ITEM 10: Update Status of the Resource (SOTR) – Neil Ward & Binh Quan, CBFWA**

**10:00-10:15 a.m.**

**Discussion:**

- Update on the 2006 SOTR Report and current SOTR website.

**10:15-10:30 a.m. Break****ITEM 11: Northwest Power and Conservation Council (NPCC) – Rhonda Whiting, and Tony Grover, NPCC**

**10:30-11:15 a.m.**

**Discussion:**

- Discuss Monitoring & Evaluation

**ITEM 12: Official Appointment Letter Designating Each Tribe/Agency's CBFWA Committee Representatives for 2008**

**11:15-11:25 a.m.**

**Recommended Action:**

- Each Tribe and Agency of CBFWA complete the template designating a committee representative for the Members policy group, Members Advisory Group, Anadromous Fish Advisory Committee, Resident Fish Advisory Committee, Wildlife Advisory Committee, Fish Passage Advisory Committee, and an Administrative Assistant contact for the calendar year 2008.

Please complete the attached template letter and bring it with you to the meeting. Link to 2008 template at:

[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0117/CBFWAdesigneesCommunicationRequestSurvey122007.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_0117/CBFWAdesigneesCommunicationRequestSurvey122007.doc)

**ITEM 13: Select Members Teleconferences and Meeting Dates, Time, and Location**

**11:25-11:45 a.m.**

- In 2007, the Members scheduled monthly standing Members Teleconferences for the 1st Wednesday of every month starting at 1:00pm to 4:00pm. The 2007 MAG Meetings were scheduled for the 3rd Tuesday of every month from 9:00am-Noon and the MAG was directed to set an agenda for the Members monthly teleconference meetings during their monthly MAG meetings.

- Confirm February 2008 Members Teleconference Date, Time, & Location - <http://www.cbfwa.org/calendar/calendar.cfm?action=fw>

- The 2008 Summer Members Meeting should be held in (*Members' Choice*) in Oregon (Pendleton, Joseph, Eugene or Warm Springs) to maintain the meeting rotation among the states. The NPCC is meeting: (*June 10-12, 2008 in Spokane WA, July 15-17, Montana - city not listed, Aug 12-14, 2008 in Spokane WA, and Sep 16-18, 2008 in Astoria OR*) (as listed on the NPCC calendar 1/08). ATNI mid year conference May12-15, 2008, NCAI mid-year conference June with dates to be finalized, WAFWA Summer Meeting, North American Wildlife and Natural Resources Conference, March 24-29, 2008

**Recommended Action:**

- Approve recommended monthly conference call schedule for Members and MAG

**Recommended Action:**

- Approve date and location for the 2008 Summer Members Meeting.

**ITEM 14:**

**CBFWA Office Move Update**

**11:45 a.m. – Noon**

<http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/EmailNotice0110085.doc>

Please be advised that the Columbia Basin Fish & Wildlife Authority (CBFWA) office will be moving to our new location on the third floor of our current building beginning Friday 1/18/08 at 2 pm PST through Sunday 1/20/08. During this time, our main office phone number (503) 229-0191, fax number (503) 229-0443, and email services will not be available. Emails sent to the CBFWA staff will be held in a queue until we reopen for business which (since Monday, 1/21/08 is a holiday) will be Tuesday 1/22/08 at 8:00 a.m.

Our new address will be 851 SW 6th Ave., Suite 300, Portland, Oregon, 97204, all other contact information will remain the same.

*Meeting adjourned*