



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT

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: February 28, 2008
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the March 5, 2008 Members Teleconference

**Columbia Basin Fish and Wildlife Authority (CBFWA)
Members Teleconference
Wednesday, March 5, 2008
@ CBFWA Office, Portland OR
1:00 p.m. – 4:00 p.m. PST
Teleconference Number: 503/229-0449 ID: 446790**

WebEx link and meeting support material are posted at:

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

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Draft Action Notes from the February 20, 2008 Members' Meeting**
Recommended Action: Approve draft action notes from the February 20, 2008 Members' meeting as final.
- ITEM 3: Coordination Funding**
Pursuant to the Members' direction of January 17th, the Members Advisory Group (MAG) considered the Northwest Power and Conservation Council's (NPCC) recommendation to Bonneville Power Administration (BPA) to reduce the CBFWA FY 2008 project request by \$202,165. At the February 19th meeting, the MAG directed Brian Lipscomb to:
1. Develop a revised FY 2008 budget for Member approval by:
 - a. Surveying the Members to verify their funding requests for time and travel for FY 2008; then,
 - b. Utilizing the remaining amount, develop a staff budget with a summary of the impacts.
 2. Develop for Member consideration a letter to the NPCC expressing the impacts and the Members' views on coordination funding.
- Recommended Actions:**
1. **Approve reduced CBFWA Budget.**
 2. **Consider approval of the response to the NPCC regarding the effects of the reduced budget.**

Next Meetings:

The next Members' meeting is scheduled for Wednesday, March 19, 2008. Topic: Final Member review of amendment recommendations.

The MAG is scheduled to meet Thursday, March 13, 2008. Topic: Hydro operations.

The MAG is scheduled to meet on Tuesday, March 18, 2008 for their regularly scheduled MAG meeting and final MAG review of amendment recommendations.

The next meeting of the NPCC is scheduled for March 11-12, 2008 in Boise ID.