



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfgwa.org

Final

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 Fish, Wildlife & 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: April 8, 2008
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes from the March 19, 2008 Members Meeting

Columbia Basin Fish and Wildlife Authority (CBFWA) Members Meeting Wednesday, March 19, 2008 @ CBFWA Office, Portland OR

Support Material is posted on the Members webpage at:
http://www.cbfgwa.org/committee_main.cfm

Final Action Notes

Attendees: Chairman Larry Peterman, MFWP; Cecil Dick, BPT; Ronald Peters, Cd'AT; Jim Malatare, Lynn DuCharme, CSKT; Gary James, CTUIR; Elmer Ward, CTWS; Dave Statler, NPT; Elizabeth Gaar, Rob Walton, NOAA Fisheries; Tony Nigro, Tom Rien, ODFW; Mark Bagdovitz, Mike Faler, USFWS; Nate Pamplin, WDFW; Joe Mentor, Mentor Law Group, PLLC; Patty O'Toole, Karl Weist, NPCC; Tom Iverson, Dave Ward, Pat Burgess, CBFWA

By Phone: Paul Kline, IDFG; Sue Ireland, KTOI; Chad Colter, SBT; Bill Tweit, WDFW

Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	%
Objective 3. Presentation	%

ITEM 1: Introductions and Approve Agenda

Action: The Members approved the agenda as presented. No objections.

ITEM 2: Draft Action Notes from the March 5, 2008 Members Teleconference

Action: The Members approved the March 5, 2008 action notes as final. No objections.

ITEM 3: Review Final Program Amendment Recommendations

Amendment Recommendations: Tom Iverson, CBFWA, began the discussion stating that the document represents over a year long effort to develop the amendment recommendations. This process began at the February 2007 Members meeting where CBFWA Members decided to weigh in on the NPCC Program with the intent to provide greater influence on how the Program is constructed and hopefully how it is implemented so that the projects funded better serve the needs and priorities of the fish and wildlife managers.

Tom advised that the Members Advisory Group (MAG) met on March 18th and the morning of March 19th to review the March 14th amendment recommendations draft presented by CBFWA staff. Tom Iverson reviewed the draft with the Members explaining revisions requested by the MAG. Tom stated that the final version will be sent out with all integrated changes on Thursday, March 20th.

The substantive changes and comments made by the Members Advisory Group toward

the March 14th draft were captured in a consensus table:

http://www.cbfga.org/Committees/Members/meetings/2008_0319/MAGConsensusTableNotes2008_0318-19.xls.

Tom emphasized that while reviewing the amendment recommendations draft if Members realize any issues that do not appear consistent with their agencies and Tribes positions, to please bring them to CBFWA staff's attention to provide the opportunity to get the issues resolved prior to the April 2nd Members teleconference.

Transmittal Letter: Tom Iverson advised that the talking points approved by the Members at the 2008 winter Members meeting were used to develop the transmittal letters and also to assist in the development of some of the Tribal Resolutions.

The Members reviewed the transmittal letter and suggested considerable edits captured by CBFWA Staff.

Action: The Members moved to accept the letter with the caveat that editing will be done to shorten the letter and broaden the reach. No objections.

Tony Nigro, ODFW, suggested and the Members agreed to call a special teleconference for Wednesday, March 26, 2008 from 1:00–4:00 p.m. to discuss any outstanding issues and concerns.

Action: The Members scheduled a special teleconference for Wednesday, March 26, 2008 from 1:00–4:00 p.m.

Tom Iverson advised that the final CBFWA amendment recommendations draft and transmittal letter will be posted to the Members webpage for review by COB Thursday, March 20th. The supporting documentation and references will not be posted on March 20th but it is anticipated that a draft will be available for the March 26th.

FYI/Upcoming Meetings:

- Members Teleconference, Wednesday, March 26, 2008 1:00-4:00 p.m. PST
- Members Teleconference, Wednesday April 2, 2008, 1:00-4:00 p.m. PST.
- Amendments Due to the NPCC on Friday, April 4, 2008
- Next NPCC Meeting, April 15-16, 2008 in Whitefish, MT: CBFWA presentation of CBFWA Amendments in Whitefish

Meeting adjourned.