



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.cbfwa.org

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 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: July 1, 2008
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the July 9, 2008 Members Teleconference

**Columbia Basin Fish and Wildlife Authority (CBFWA)
Members Teleconference
Wednesday, July 9, 2008
@ CBFWA Office, Portland OR
9:00 a.m. – 12:00 p.m. PST (Note time change!)**

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [Quick Access to WebEx Logon and Integrative Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: members (lower case)

All support material is posted at http://www.cbfwa.org/committee_main.cfm.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Approve as Final: Draft Action Notes from the June 25-26, 2008 Members Meeting

Recommended Action: Approve June 25-26, 2008 Members Meeting action notes as final.

ITEM 3: Antimycin

Background:

- At the May 20th meeting, the MAG directed CBFWA staff to draft a letter, with the assistance of Chairman Marotz, to the state American Fisheries Society (AFS) chapters requesting that they raise the issue of the availability, toxicity, and relicensing of the piscicide Antimycin with the national AFS.
- At the June 17th meeting, the MAG directed that the letter be addressed to the Western Division AFS president prompting review by the AFS executive committee at their monthly meeting who would in turn distribute it to the various AFS state chapters for recommendation to the national AFS.
- Revised draft (clean and track changes) Antimycin letter posted at

http://www.cbfwa.org/committee_main.cfm

**Recommended
Action:**

Approve the CBFWA letter to the Western Division AFS president.

ITEM 4:

Predation Workshop

- A workshop on predation by exotic fish predators is included as an action in the draft Biological Opinion. At the May 20th meeting, the MAG recommended that CBFWA staff work with action agencies and others as appropriate to develop a workshop on predation.

Draft Workshop Summary:

http://www.cbfwa.org/Committees/Members/meetings/2008_0709/PredationWorkshopDraftVer2.doc

**Recommended
Action:**

Review and approve: 1) the draft workshop summary, and 2) CBFWA staff participation in planning and implementing the workshop.

ITEM 5:

Draft CBFWA Comment Letter on the Northwest Power and Conservation Council's (Council) Draft High Level Indicators (HLI)

- The Council released their draft set of high level indicators designed to measure success of the F&W Program for public comment due July 11, 2008.

**Recommended
Action:**

Approve CBFWA comment letter to the Council on their draft set of high level indicators.

ITEM 6:

BOG Process Changes Update – Tom Iverson, CBFWA

ITEM 7:

Members Winter Meeting Location and Date

**Recommended
Action:**

Select date and location for the Winter Members Meeting.

**Upcoming
Meetings:**

- July MAG (face-face) meeting: July 15, 2008 in Kalispell, MT
- The next Northwest Power and Conservation Council Meeting is scheduled for July 14-16, 2008 in Kalispell, MT
- August Members Teleconference: August 6, 2008 1:00-4:00 p.m.