



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 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 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: August 10, 2009

TO: Members of Columbia Basin Fish & Wildlife Authority (CBFWA)

FROM: Brian Lipscomb, CBFWA

SUBJECT: Final Action Notes for the July 29-30, 2009 Members Meeting – Executive Planning Session Posting Notice

Executive Strategic Planning Session of the CBFWA Members
July 29-30, 2009
Kalispell, Montana

Members Review Only - Restricted Distribution – Available Upon Request

The Action Notes were approved as final at the September 2, 2009 Members Teleconference.

Day One – Wednesday, July 29, 2009 – 9:00 a.m. to 7:30 p.m.

7/29/09 Chairman Elmer Ward, CTWS; Chairman Dean Adams & Jason Kesling, BPT; Lynn DuCharme, CSKT; Carl Scheeler, CTUIR; Brad Houslet, CTWS; Jim Unsworth, IDFG; Joe Mentor, Mentor Law Group, PLLC; Brian Marotz, MFWP; Dave B. Johnson & Dave Statler, NPT; Rob Walton, NOAA Fisheries; Tony Nigro & Tom Rien, ODFW; Chad Colter & Doug Taki, SBT; Chairman Robert C. Bear, Lynneil Brady, & Carol Perugini, SPT; and CBFWA Staff: Brian Lipscomb, Jann Eckman, Kathie Titzler, Tom Iverson, Neil Ward, Dave Ward, Ken MacDonald, & Trina Gerlack

Attendees:

WebEx - Mark Bagdovitz, USFWS

Phone:

Time Allocation:	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

Welcome and Opening Remarks

Invocation and Welcoming by Brian Marotz, Montana Fish, Wildlife, & Parks (MFWP)

Chairman Elmer Ward chaired the meeting and Chairman Robert Bear, Shoshone-Paiute Tribes of Duck Valley Reservation gave the opening prayer.

ITEM 1: Introductions, Roll Call, and Approve Agenda

Action: A quorum was confirmed and the Members approved the agenda for the executive planning session as written. No objections.

Day Two – Thursday, July 30, 2009 – 8:00 a.m. to 11:30 a.m.

7/30/09 Chairman Elmer Ward, CTWS; Chairman Dean Adams & Jason Kesling, BPT; Lynn DuCharme, CSKT; Carl Scheeler, CTUIR; Brad Houslet, CTWS; Jim Unsworth, IDFG; Joe Mentor, Mentor Law Group, PLLC; Brian Marotz, MFWP; Dave B. Johnson & Dave Statler, NPT; Rob Walton, NOAA Fisheries; Tony Nigro & Tom Rien, ODFW; Chad Colter & Doug Taki, SBT; Chairman Robert C. Bear, Lynneil Brady, & Carol Perugini, SPT; Bill Tweit, WDFW; and CBFWA Staff: Brian Lipscomb, Jann Eckman, Kathie Titzler, Tom Iverson, Neil Ward, Dave Ward, Ken MacDonald, & Trina Gerlack

WebEx - Mark Bagdovitz, USFWS

Phone:

Time	Objective 1. Committee Participation	100%
Allocation:	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

Introductions and Recap of Day One Meeting

Chairman Robert Bear, Shoshone-Paiute Tribes of Duck Valley Reservation gave the closing prayer.