



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 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: November 19, 2009
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the Face-to-Face December 2, 2009 Members Executive Session

**Members Face-to-Face Executive Planning Session
Wednesday, December 2, 2009
10:30 a.m.-3:00 p.m. (Pacific)**

**@ [Embassy Suites Portland-Airport](#)
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000**

Ride MAX Red Line at PDX – Train stops at back of hotel or call for hotel shuttle.

Please attend in person.

WebEx teleconference will not be available.

[Members Webpage](#)

[Draft Agenda](#)

- ITEM 1:** Introductions, Roll Call, and Approve Agenda
- ITEM 2:** Approve as Final: Draft Action Notes from the October 29, 2009 Members Executive Session
- ITEM 3:** Review Revised Policy Directive #1
12:00pm Working Lunch Provided
- ITEM 4:** Review Staff Alternatives to Carry Out Directives
- ITEM 5:** Review Draft Memo to Members Identifying Their Preferred Funding Structure for Coordination Activities
- ITEM 6:** CBFWA Charter Consideration for Executive Committee
- ITEM 7:** Winter Members Meeting

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