



# 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:** January 18, 2010  
**TO:** CBFWA Members  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Final Action Notes for January 13, 2010 Special Executive Session Members Teleconference

Special  
Executive Session  
Members Teleconference  
Wednesday, January 13, 2010  
1:00-4:00 p.m. (Pacific)  
@ CBFWA Office, Portland, Oregon  
[Members Webpage](#)

## Final Action Notes

**Attendees:** Elmer Ward, Chair and Brian Lipscomb, CBFWA  
**Phone:** Jason Kesling, BPT; Lynn DuCharme, CSKT; Lance Hebdon, IDFG; Deputy Director Art Noonan, MFWP; Dave Statler, NPT; Rob Walton, NOAA Fisheries; Tony Nigro, ODFW; Claude Broncho, SBT; Carol Perugini, SPT; Mark Bagdovitz, USFWS; and Nate Pamplin, WDFW

**Attendees Not Present:** The Umatilla Tribe, Yakama Nation, Colville Tribe, and Coeur d'Alene Tribe were not present and pursuant to the Charter abstain on all actions.

The Kootenai Tribe of Idaho was not present, but contacted and made aware of meeting.

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

## **ITEM 1: Roll Call and Approve Agenda**

**Action:** The Members approved the draft agenda as written. No objections.

## **ITEM 2: Approve as Final: Draft Action Notes from the January 6, 2010 Members Executive Session**

**Action:** The Members approved the January 6, 2010 Members Executive Session draft action notes as final. No objections.

## **ITEM 3: Members Go Into Executive Session**

**Executive Session:**

- Review strategic plan, annual work plan, and BPA budget.

**ITEM 4: Members Come Out of Executive Session****Actions:**

1. Pursuant to Section 404(F)(2) of the CBFWA Charter
  - Approve Annual Work Plan including the strategic plan for 2010 as Final Draft
  - Approve Budget amounts listed below for 2010 as final draft and request for Members to identify funding source by February 3, 2010:
    - Member – \$477,708 (+\$104,325)
    - Staff - \$1,203,643 (-\$104,128)
    - Total - \$1,681,355
2. Pursuant to Section 505(B)(1) of the CBFWA Charter
  - Approve Organization Chart with classifications and FTE allocations as Final Draft for 2010.
3. Direct the Ad-Hoc Members Executive Committee to finalize budget and organization chart based on further review of IDC budget for February 3, 2010.

**ITEM 5: Schedule February Winter CBFWA Directors and Tribal Chairs Meeting and Set Tentative Agenda****Actions:**

1. The Members scheduled a teleconference on February 3, 2010 to pass the gavel to the new officers, adopt, and sign the final work plan, budget and funding, and organization chart for 2010.
2. The CBFWA Directors and Tribal Chairs will meet face-to-face April 20, 2010 in Portland, Oregon.

**ITEM 6: Ad Hoc Members Executive Committee Update****Discussion:**

The Members requested further discussion regarding the role and expectations of the Ad Hoc Members Executive Committee. Provided in executive session.