



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 7, 2010

TO: CBFWA Members

FROM: Brian Lipscomb, CBFWA

SUBJECT: Final Action Notes for the January 6, 2010 Executive Session Members Teleconference

Executive Session
Members Teleconference
Wednesday, January 6, 2010
1:00-4:00 p.m. (Pacific)
@ CBFWA Office, Portland, Oregon

[Members Webpage](#)

Final Action Notes

Attendees: Chairman Elmer Ward, CTWS; Mark Bagdovitz, USFWS; Rob Walton, NOAA Fisheries; and CBFWA staff; Brian Lipscomb, Jann Eckman, Kathie Titzler, Tom Iverson, Neil Ward, Dave Ward, and Trina Gerlack

Phone: Jason Kesling, BPT; Lynn DuCharme, CSKT; Jim Unsworth, IDFG; Art Noonan, MFWP; Dave Johnson and Dave Statler, NPT; Tony Nigro and Tom Rien, ODFW; Claude Broncho, SBT; and Bill Tweit, WDFW

Time Allocation:	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 December 2, 2009 Members Executive Session

Action: The Members approved the December 2, 2009 Members Executive Session draft action notes as final. No objections.

Staff introduction prior to Members Executive Session **Review CBFWA updated strategic plan, annual work plan, and BPA budget.**

Brian Lipscomb provided an overview of the pending final drafts staff prepared for review and approval. The intent is to forward the final drafts for further policy review during the month of January 2010 with final adoption action taken at the CBFWA Directors/Tribal Chairs Senior Policy Meeting in February.

Staff distributed the latest draft meeting support material to the Members on December 30, 2009 for their review and comment. The comments received were incorporated into the final drafts and Tom Iverson provided a detailed review of the updated (1/6/2010) final draft 2010-2014 CBFWA Strategic Plan, Annual Work Plan, and Members Cost Budget for BPA funding. During the review, the Members provided more comments on the final drafts, Tom incorporated those edits, and the revised final drafts will be distributed for Members review.

Kathie Titzler provided a draft budget for FY 2010 CBFWF annual work plan funding proposed by BPA, which included significant budget reductions in staff salaries, benefits, and cost pool.

The participating Members were not ready to make any budget decisions and requested more information to obtain a better understanding of the impacts and flexibility of the CBFWA budget proposed by BPA. The Members and Brian Lipscomb went into Executive Session to have those conversations without the remaining CBFWA staff present.

Executive Session

ITEM 3: Members Go Into Executive Session

ITEM 4: Members Come Out of Executive Session

In Executive Session, the Members did not adopt the final drafts listed below. They decided to call an Emergency Members Meeting on Wednesday, January 13, 2010 from 1:00-4:00pm in Portland, Oregon at the CBFWA office to continue their discussions on the CBFWA Strategic Plan, Work Plan, budgets, transmittal letter, Charter amendments, administrative actions, and the February Senior Policy Members Meeting. The Members did authorize to establish an ad hoc Members Executive Committee (see Item 5 below).

Recommended Actions:

Adopt as Final Drafts for:

- 2010-2014 CBFWA Strategic Plan
- 2010-2014 CBFWA Annual Work Plan and Budget for BPA funding
- Submittal letter for signature by the CBFWA Directors and Tribal Chairs
- CBFWA Charter amendment and administrative actions to establish the Members Executive Committee

These items will be discussed at the January 13, 2010 Members meeting.

ITEM 5: Action to Establish an Ad Hoc Members Executive Committee

Action:

In Executive Session, the Members authorized an ad hoc Members Executive Committee consisting of the current Chair and Vice Chair, the immediate past Chair, and up to two additional Members selected by the Chair to ensure there is at least one tribal, one state and one federal member on the committee to provide guidance to the Executive Director relative to budget and personnel until such time the Members establish the Members Executive Committee by Charter amendment. No objections.

ITEM 6: Schedule February Winter CBFWA Directors and Tribal Chairs Meeting and Set Tentative Agenda

This item will be discussed at the January 13, 2010 Members meeting.