



# 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

Confederated Salish and Kootenai Tribes of the Flathead 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

Compact of the Upper Snake River Tribes

**DATE:** September 7, 2010  
**TO:** CBFWA Members  
**FROM:** Jann Eckman, CBFWA  
**SUBJECT:** Draft Agenda for September 8, 2010 Members Planning Committee Teleconference

## Members Planning Committee Teleconference

**Wednesday, September 8, 2010**

**9:00 – 11:00 a.m. (Pacific)**

**@ CBFWA Office - Portland, Oregon**

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

**Select:** [Members Planning Committee Sept. 8 WebEx Logon w/Integrative Teleconference](#)

**Log in first:** Enter your name and email address.

**Session password:** mpc (lower case)

**Click "Join Now"** and follow prompts to dial into the teleconference/online session.

[Members' Webpage](#)

### Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda
- ITEM 2: September Face-to-face Members Meeting**  
**Background:** Most of the Members are available to attend and participate on September 28 and/or September 29, 2010.  
**Recommended Actions:**
1. Discuss potential outcomes of meeting
  2. Develop draft agenda to support preferred outcomes
  3. Confirm meeting date(s) and times
- ITEM 3: Review Proposed FY 2011 CBFWA Work Plan and Budget**  
**Recommended Action:** Review and comment on Proposed FY 2011 CBFWA Work Plan and Budget and approve as draft for review at September Members Meeting.
- ITEM 4: Other Issues**