



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.

DATE: September 7, 2011
TO: Members of Columbia Basin Fish & Wildlife Authority
FROM: Jann Eckman, CBFWA
SUBJECT: Draft Agenda for September 12, 2011 CBFWA Members Executive Session via Teleconference

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

Fort McDermitt Paiute-Shoshone Tribe of Nevada and Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

**Columbia Basin Fish & Wildlife Authority
Members Executive Session Teleconference
Monday, September 12, 2011
1:00-4:00 p.m. (PST)
Portland OR – CBFWA Office**

WebEx w/Integrative Teleconference has been arranged for this meeting:
Select: [Members Executive Session WebEx w/Integrative Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: mes (lower case)

[Members Webpage](#)

Draft Agenda

ITEM 1: Introductions and Approve Agenda

ITEM 2: Review Support Material

- [8/24/11 Members Meeting Draft Action Notes](#)
- [Charter of Columbia Basin Fish & Wildlife Authority](#)
- [FY 2011 CBFWA Work Plan](#)
- Briefing Paper FY12 and Beyond
- Briefing Paper Facilitated Workshop – Define Regional Coordination

ITEM 3: FY 2012 and Beyond

At the August 24, 2011 Member Meeting in Coeur d' Alene Idaho the Members moved to schedule a CBFWA policy level Executive Session via teleconference to discuss the current status of the organization, develop a plan for coordinating with other fish and wildlife managers in the basin, define coordination functions needed for the F&W Program to help guide the Regional Coordination category review

Recommended Actions:

Develop outline for future work; identify the functions and mechanisms to facilitate that work to ensure adequate Regional Coordination for the Fish and Wildlife Program is accomplished, and discuss how to engage other fish and wildlife managers outside the organization.

Provide direction to Members Advisory Group (MAG) and CBFWA Staff on a future work plan and budget by November 22, 2011, when proposals are submitted to NPCC Regional Coordination Category Review process.