



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft – Version 2

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 fish and wildlife 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

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

DATE: March 7, 2012
TO: Members of Columbia Basin Fish and Wildlife Authority
FROM: Doug Taki, MAG Chair
SUBJECT: Revised Draft Agenda for the March 14, 2012 CBFWA Members Meeting

Columbia Basin Fish and Wildlife Authority (CBFWA) Meeting Portland, Oregon

Wednesday, March 14, 2012

9:00am – 2:00pm (PST)

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Embassy Suites Hotel

Portland International Airport

7900 NE 82nd Avenue, Portland, Oregon

Call Reservations (503) 460-3000 for Room and Complimentary Airport Shuttle Service

Request "CBF" group code for \$113 room rate plus tax/fees.

(Per Diem Room Rate Release Date 3/9/12)

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

Select: [Members March 14 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: members (lower case)

[Members Webpage](#)

Revised Draft Agenda

Wednesday, March 14, 2012 – The Firs Meeting Rooms

- 9:00-9:15am** Welcome and Opening Remarks
Invocation
- ITEM 1:** Introductions, Roll Call, and Approve Agenda
- 9:15-9:30am**
- ITEM 2:** Approve as Final: Draft Action Notes for the 12/19/2011 Members Meeting
- 9:30-9:45am**
- ITEM 3:** Select 2012 CBFWA Officers to Serve as Chair and Vice-Chair
- 9:45-10:00am**

- ITEM 4: Office Relocation Update**
10:00-10:15am
- ITEM 5: Members Budget/Expense Summary Update**
10:15-10:30am
- ITEM 6: FY12 CBFWA Transition Work Plan Update**
10:30-11:30am
- ITEM 7: Synopsis of Lamprey Report Update**
11:30-11:45am
- ITEM 8: Northwest Planning and Conservation Council's Activities and Issues Update**
11:45am-Noon
Working Lunch Mexican Lunch Buffet Provided
Noon
- ITEM 9: Adopt CBFWA Charter Amendments**
12:30-1:45pm
- ITEM 10: Next Members Meeting**
1:45-2:00pm