



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 Department of Fish, Wildlife and 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

**DATE:** March 3, 2008  
**TO:** Resident Fish Advisory Committee (RFAC)  
**FROM:** Mike Faler (Chair)  
**SUBJECT:** Draft Agenda for the March 5, 2008, RFAC Meeting

**Resident Fish Advisory Committee Meeting  
Wednesday, March 5, 2008  
10:00 a.m. – 4:00 p.m. (Pacific)**

**CBFWA Office  
Portland, OR 97204  
Teleconference Number: 503/229-0449 ID: 315680**

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Review and Approve Action Notes for the January 24, 2008, RFAC Meeting**
- ITEM 3: Amendment Process Timeline and Deliverables**  
Neil Ward will lead the RFAC in a review of the timeline for submitting amendments as well as proposed deadlines for CBFWA deliverables.
- ITEM 4: Final Review and Approval of RFAC's Recommended Amendment to the Basinwide Provisions**  
The RFAC will review and approve the final version of the RFAC's "Recommended Amendment to the Basinwide Provisions" of the Fish and Wildlife Program. Neil Ward, Tom Iverson, and Brian Lipscomb will lead the RFAC in a review of the language, as it is currently present in the Draft amendment document (Attached).
- ITEM 5: Review and Modify Resident Fish Mangers Recommended Amendments to Subbasin and Focal Species Provisions (Focal Species Templates)**  
Neil Ward and Brian Lipscomb will discuss the status of the templates, how and why the information has been arranged, and what additional information is needed to complete the templates. (Available Tuesday, March 4, 2008)

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