



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

DATE: February 9, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA Staff
SUBJECT: February 22, 2007 WAC Meeting Draft Agenda

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

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

Wildlife Advisory Committee Meeting
Thursday, February 22, 2007
8:30 a.m. to 3:30 p.m. PST
@

CBFWA Large Conference Room Portland: Note Meeting Location Change

Teleconference Line (503) 229-0449 ID: 872583

The support material and reference documents for the meeting are posted at:
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=WAC&meeting=next>

Draft Agenda Version 1

- ITEM 1:** Approve Agenda
8:30 – 8:45
- ITEM 2:** Approve January 22 WAC Meeting Action Notes
8:45 – 9:00
- ITEM 3:** Program Amendment Process and Timeline
9:00 – 9:45 Tom Iverson
- ITEM 4:** Discuss IEAB Task 116 with Roger Mann
1000 - 1130 See
http://www.cbfwa.org/Committees/WAC/meetings/2007_0111/IEAB-Task116.doc
- ITEM 5:** Lunch
11:30-12:30
- ITEM 6:** WAC Work Plan for the Amendment Process
12:30-3:00
- Discussion** Develop WAC work plan for 2007 including work activities to build into Program Amendment Process. Potential work activities include:
- Develop provincial and regional-scale biological goals and objectives

- Develop Operational Loss Assessments
- Confirm Status of Habitat Ledger
- Coordinate with NPCC, BPA, and IEAB to evaluate cost effective implementation of Wildlife Program
 - O&M
 - Alternate prioritization strategies
- Define and develop appropriate Wildlife M&E

**Recommended
Action**

WAC should discuss the above work activities for inclusion in the amendment process, assign subcommittees to provide recommended approaches to the full WAC for agreed upon work activities, and establish timelines for completion.

ITEM 7:

Next Meeting Location and Critique

Thursday, March 22, 2007: Location to be Determined