



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 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

DATE: April 18, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA Staff
SUBJECT: Draft Agenda for the April 26, 2007 WAC Meeting

Wildlife Advisory Committee Meeting

April 26, 2007

10:00 a.m. - 3:30 p.m.

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ODFW Screen Shop
3561 Klindt Drive,
The Dalles, OR 97058

Note ID number change: Teleconference Line: 503-229-0449 ID: ~~502604~~ 836339

Please try to attend in person as this will be an important meeting to finalize proposed Wildlife Amendment Workplan.

NOTE: Given the amount of material we need cover we will plan on a working lunch.

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

Draft Agenda

- ITEM 1: Review and Approve Agenda and March 22, 2007 Meeting Action Notes**
Recommended Action: Approve today's agenda and 3/22/07 WAC Meeting action notes as final.
- ITEM 2: April 24, 2007 MAG Meeting Update – Nate Pamplin**
- ITEM 3: Status of the Resource Report – Nate Pamplin**
Discussion: Update from work group (Nate Pamplin, Ken MacDonald, and Neil Ward) to design format for Wildlife portion of the SOTR. Review draft of 2007 SOTR is due September 1, 2007
Recommended Action: Approve or revise recommended format for the SOTR.
- ITEM 4: Program Definitions**
Discussion: Review draft Program Definitions proposed by the Resident Fish and Anadromous Fish Committees.
Recommended Action: Adopt or add definitions as necessary.
- ITEM 5: Program Amendments**
Discussion: Review results of work group assignments for developing program amendments including the review of past programs, Crediting, O&M, Linkages to State Conservation Plans, and RM&E.
Recommended Action: Finalize process papers to be presented to the MAG at their May 9 meeting in Boise, ID.