



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: May 21, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA staff
SUBJECT: May 25, 2007 WAC Teleconference

**Wildlife Advisory Committee Teleconference
Friday, May 25, 2007
1:00-3:30 p.m. PST
@
CBFWA Office, Portland**

Teleconference Line: 503-229-0449 ID: 451314

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

Draft Agenda

- ITEM 1: Review and Approve Agenda and April 25-26th Action Notes**
Discussion: Please review the agenda and notes prior to the teleconference to facilitate quick closure on this item.
Recommended Action: Approve Agenda and Notes.
- ITEM 2: Discuss IEAB Task #116 – Roger Mann (IEAB)**
Discussion: Review Email: IEAB Task 116, partial BPA funding, plan to proceed. Please try to review the posted email prior to the teleconference.
- ITEM 3: Review and Provide Update Boise MAG Meeting/ Committee Assignment**
Discussion: The full WAC will be briefed on direction to the committee and process to proceed with preparing for Program Amendments.
Recommended Action: Agreement on proposed process including amendment subcommittee workshop June 19, Enterprise, OR.
- ITEM 4: September WAC Meeting Date and Location**
Discussion: The 2007 Society for Ecological Restoration Conference will be September 25-28 in Yakima, WA www.sernw.org. Shall we hold the September WAC meeting in Yakima concurrent with the conference? A WAC poster abstract has been submitted to facilitate the use of a meeting room.
Recommended Action: Decision whether to hold September WAC meeting in Yakima concurrent with the conference.

ITEM 5: July WAC Meeting

Discussion: The MAG will be holding a two day Amendment workshop July 24-25th in Spokane. Shall we schedule the July WAC meeting for July 23rd in Spokane?

Recommended Action: Decision whether to hold July WAC meeting July 23rd in Spokane.

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