

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

Compact of the Upper Snake River Tribes

## COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

86639668xth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

DATE:	November 19, 2007
TO:	Wildlife Advisory Committee (WAC)
FROM:	Ken MacDonald, CBFWA
SUBJECT:	November WAC Meeting

## November WAC Meeting and Amendment Workshop

November 19-20, 2007 1:00 PM – 4:30 PM November 19 Teleconference Line November 19<sup>th</sup>: 503-229-0449 ID: **619073** 

8:00 AM – 12:00 PM November 20 Teleconference Line November 20<sup>th</sup>: 503-229-0449 ID: **661966** 

> @ CBFWA Office - Portland, OR

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

## **Draft Agenda**

ITEM 1:	Review and Approve November Agenda
Recommended Action:	Approve Agenda
<b>ITEM 2:</b>	<b>Review and Approve October Action Notes</b>
Recommended Action:	Approve Action Notes
<b>ITEM 3:</b>	IEAB Reports
Discussion:	Discuss WAC Response to IEAB Reports
Recommended Action:	Pending Discussion
ITEM 4:	Amendment Workshop
Discussion	Prepare WAC Amendment Language

 $H: \ WORK \ WAC \ 2007 \ 1119 - 20 \ Agenda November 07 \ WAC \ Mtg DRAFT ver 2. doc \ Ntg DRAFT \ Ntg \ N$