



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT

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 Fish, Wildlife & 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

DATE: February 18, 2009
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the March 5, 2009 WAC Meeting

**WAC Meeting
Thursday, March 5, 2009
CBFWA Office, Portland, OR
9:00 a.m. – 11:00 a.m. (PST)**

Teleconference Number: 503-229-0449 ID: 611069

WebEx has been arranged for this meeting:

Select: [WAC March 5th WebEx Logon](#)

Log in: Enter your name and email address.

Click "Join Now" and follow prompts

Meeting password: wac (lower case)

All support material is posted at http://www.cbfwa.org/committee_wac.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
Please review the agenda prior to the meeting so we can quickly close this Item
- ITEM 2: Approve January 6 WAC Meeting Draft Action Notes**
Recommendation Action: Approve January 6 WAC meeting draft action notes as final.
Please review the agenda prior to the meeting so we can quickly close this item.
- ITEM 3: ISRP Project Review**
Discussion or Recommended Action: WAC Members briefly discuss their thoughts on the March 3-4 sponsor presentations to the ISRP. Identify any needed follow-up actions.
- ITEM 4: Wildlife Crediting Committee**
Discussion or Recommended Action: Nate Pamplin and Ken MacDonald will brief the WAC regarding the February 23 meeting between CBFWA, BPA, and the Council to begin the process of establishing the Wildlife Crediting Committee.
- ITEM 5: Fish and Wildlife Program Review**
Discussion or Recommended Action: The MAG has asked the WAC to provide the MAG and Members a review of the Wildlife portion of the recently released Fish and Wildlife program at their April Meetings. WAC should decide how to proceed with the review and

make any necessary assignments.

ITEM 6:

2009 WAC Work Plan

**Discussion or
Recommended
Action:**

Using the Fish and Wildlife program and Council's timelines discuss a work plan for the committee in the coming year.

ITEM 7:

Next WAC Meetings

**Discussion or
Recommended
Action:**

Schedule next WAC meeting.