



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

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

Compact of the Upper Snake River Tribes

DATE: March 11, 2010
TO: Wildlife Advisory Committee (WAC)
FROM: Chairman Doug Calvin, CBFWA
SUBJECT: March 16, 2010 Wildlife Advisory Committee Meeting Draft Agenda

**Wildlife Advisory Committee
Tuesday, March 16, 2010
1:00 p.m. – 5:00 p.m. (Pacific)**

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**CBFWA Office - Large Conference Room
851 SW 6th Ave. Ste. 300
Portland, OR 97204**

Teleconference Number: 503-229-0449 Id: 287812

WebEx has been arranged for this meeting:
Select: [Quick Access to 3/16/2010 WAC Meeting WebEx Logon](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts.
Meeting password: wac (lower case)

[WAC Webpage](#)

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Review and Approve as Final February Draft Action Notes

Recommended Action: Approve 02/16/2010 WAC Meeting draft action notes as final.

ITEM 3: Draft Wildlife Monitoring Implementation Strategy

Discussion: The WAC created a writing subcommittee to begin drafting a strawman Wildlife Monitoring Implementation Strategy. As the small group began working they quickly discovered that additional guidance is necessary from the WAC (and other regional participants). The WAC will discuss several components of creating a work plan for developing a Wildlife Monitoring Implementation Strategy (WMIS).

- Discuss MERR document and its relationship to the Wildlife Monitoring Implementation Strategy. Scott has provided a first attempt at comparing these documents (see attached). Nancy Leonard presented the draft MERR document to the Council at their March meeting and it is currently out for public comment. Find the document at: <http://www.nwcouncil.org/news/2010/03/f2.pdf>.
- Discuss habitat cover types by species to see if we can link species to a standard protocol for habitats listed in the loss assessments (2000 Program, Table 11-4). Matt Berger has initiated an effort to matching species to habitats, but has determined this

may be an enormous task. Matt will provide an update and lead a discussion on next steps.

- Tom will provide a quick review of NPCC RM&E Categorical Review timeline and which wildlife projects may be impacted by that review (see <http://www.nwcouncil.org/news/2010/03/f3.pdf>). The call for proposals has been delayed until June 2010.
- Develop a draft schedule and work plan for developing WMIS.

ITEM 4: Strategy for Participation in Wildlife Crediting Forum

Discussion: The WAC will review the draft agenda for the March 17, 2010 Wildlife Crediting Forum and discuss any potential strategies that can help make the meeting a success.

ITEM 5: Next WAC Meeting

Recommended Action: Schedule next WAC meeting.

MEETING Wildlife Crediting Forum

REMINDER: Council Central Offices – Large Conference Room

851 S.W. Sixth Avenue, Suite 1100, Portland, Oregon 97204

503-222-5161

March 17, 2010 – 8:00 a.m. to 2:00 p.m.

Call-in: 800-786-1922, Guest Code: 33748659

GoToMeeting: To access GoToMeeting use the following link:

<https://www1.gotomeeting.com/join/554453616>