



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 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: September 1, 2010
TO: Wildlife Advisory Committee (WAC)
FROM: Doug Calvin, Chair
SUBJECT: Wildlife Advisory Committee Meeting Draft Agenda

**Wildlife Advisory Committee
Tuesday, September 14, 2010
1:00 p.m. – 5:00 p.m. (Pacific)**

@
**CBFWA Office
851 SW 6th Ave., Ste. 300
Portland, OR 97204**

Teleconference Number: 503-229-0449 Id: 883377

WebEx has been arranged for this meeting:
Select: [Quick Access to 9/14/2010 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, Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Review and Approve as Final August Draft Action Notes**
Recommended Actions: Approve 08/18/2010 WAC Meeting draft action notes as final.
- ITEM 3: Review Comparison Analysis of HSIs and ecological services – Scott Soult**
Discussion: Scott will present his findings in cross walking existing HSIs for each hydro-project within the ecological services framework.
- ITEM 4: Discuss Categories for Use in Expressing HLIs for Wildlife – Tom O’Neil**
Discussion: Tom O and Tom I will present a framework for expressing HLIs for wildlife in the Columbia River Basin that is limited to 10-15 categories of vegetation/habitat types.
- ITEM 5: Wildlife Crediting Forum Update**
Discussion: The WAC will discuss the draft WCF findings (roadmap) and prepare for Wednesdays meeting.
- ITEM 6: Next WAC Meeting**
Recommended Action: Schedule next WAC meeting if appropriate. The Wildlife Crediting Forum meeting in October is scheduled for Thursday October 7th.