



# 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

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: January 7, 2011  
TO: Wildlife Advisory Committee (WAC)  
FROM: Scott Soult, Chair  
SUBJECT: Wildlife Advisory Committee (WAC) Meeting Draft Agenda

**Wildlife Advisory Committee  
Thursday, February 3, 2011  
10:00 a.m. – 3:00 p.m. (Pacific)**

@  
**CBFWA Office  
851 SW 6<sup>th</sup> Avenue, Suite 300  
Portland OR 97204**

**WebEx w/Integrative Teleconference:**  
**Select:** [WAC Feb 3 WebEx w/Integrative Teleconference](#)

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[WAC Webpage](#)

#### Draft Agenda

**ITEM 1: Introductions, Approve Agenda**

**Recommended Action:** Approve draft agenda.

**ITEM 2: Review and Approve as Final November Draft Action Notes**

**Recommended Action:** Approve 11/15/2010 WAC Meeting draft action notes as final.

**ITEM 3: Wildlife Area Management Plan Template – Scott Soult**

Discussion: The co-managers drafted an initial management plan template at their November 15, 2010 meeting. A brief meeting was held following the December 2 Wildlife Crediting Forum to review the template and discuss next steps with BPA staff. It was agreed that the WAC would take the template and begin developing a guidance document to support the template. At today's meeting the WAC will assign various sections of the template to individual co-managers for development of draft guidance language. Please be prepared to volunteer for a writing assignment. The draft template can be found within the November 15, 2010 meeting notes at:  
[http://www.cbfwa.org/Committees/WAC/meetings/2010\\_1115/WAC\\_15Nov2010ActionNotesDraft.pdf](http://www.cbfwa.org/Committees/WAC/meetings/2010_1115/WAC_15Nov2010ActionNotesDraft.pdf).

**ITEM 4: Review Wildlife Crediting Forum Summary Table – Peter Paquet**

Discussion: The comprehensive summary table for BPA wildlife crediting units is nearly complete and updated. Peter would like the WAC to review the table with the WAC and attempt to get closure on the review process. The next steps for the table will be to include it on the SOTR website as an interactive map.

**ITEM 5: Wildlife High Level Indicators Framework – Tom Iverson and Tom O’Neil**

Discussion: Tom O’Neil and his staff have prepared a few examples of how we could present the draft wildlife HLIs in an annual report. The WAC will review the examples and discuss next steps in developing a reporting framework for the HLIs.

**ITEM 6: Next WAC Meeting**

**Recommended Action:** Schedule next WAC meeting.