

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

Fort McDermitt Paiute-Shoshone Tribe of Nevada & Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

#### Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

# **COLUMBIA BASIN**FISH AND WILDLIFE AUTHORITY

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DRAFT

DATE: May 20, 2011

TO: Wildlife Advisory Committee (WAC)

FROM: Scott Soults, Chair

SUBJECT: 5/24/11 KTOI Site Visit & 5/25/11 Wildlife Advisory Committee Meeting Draft Agenda

## SITE VISIT

May 24, 2011

10:00 a.m. – 4:30 p.m. (Pacific)

RSVP Scott Soults at soults@kootenai.org or 208/267-3620

Note Change: Meet in the Parking Lot at Best Western Kootenai River Inn Casino and Spa 7169 Plaza Street - Bonners Ferry, Idaho 83805

### Wildlife Advisory Committee Meeting

May 25, 2011

8:00 a.m. – 3:00 p.m. (Pacific)

Meet in the Boardroom at Best Western Kootenai River Inn Casino and Spa 7169 Plaza Street - Bonners Ferry, Idaho 83805 Reservations: (800) 346-5668 or (208) 267-8511

Make room reservations by May 18, 2011 (reference CBFWA).

WebEx w/Integrative Teleconference has been arranged for this meeting: Select: WAC Meeting May 25 WebEx w/Integrative Teleconference

**Log in first:** Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: wac (lower case)

WAC Webpage

# Draft Agenda

10:00am - 4:30pm - Tuesday - May 24, 2011

Site Visit: Meet at 10am in the Parking Lot at Best Western Kootenai River Inn Casino and Spa at

**7169 Plaza Street, Bonners Ferry, Idaho 83805**. KTOI will host the site visit of their wildlife mitigation sites. Scott Soults is arranging transportation for the site visit. Please RSVP

him, if you plan to attend.

8:00am - 3:00pm - Wednesday - May 25, 2011

ITEM 1: Introductions and Approve Agenda

ITEM 2: Review and Approve as Final March 16, 2011 Draft Action Notes

ITEM 3: BPA Wildlife Area Management Plan Template

ITEM 4: 2011 CBFWA Satisfaction Survey Results for WAC

ITEM 5: Wildlife Crediting Forum

ITEM 6: Regional HEP Team – 2012 and Beyond

ITEM 7: Wildlife High Level Indicators and Monitoring Implementation Strategy

ITEM 8: Next WAC Meeting