



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

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 Department of Fish, Wildlife and 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: December 4, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: December WAC Meeting Agenda

December WAC Meeting and Amendment Workshop

December 10–11, 2007

**1:00 PM – 5:00 PM - December 10, 2007
7:30 AM – 12:00 PM - December 11, 2007**

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CBFWA Office - Portland, OR

Teleconference Line December 10: Call-in number: 503-229-0449 ID: ~~436724~~ **189405**
To join the Dec 10th WAC meeting via WebEx: Select [Join the Dec 10th WAC Meeting via WebEx](#)
Enter your name and email address, enter the meeting password: wildlife, Click "Join Now"

Teleconference line December 11: 503-229-0449 ID: ~~500001~~ **672838**
To join the Dec 11th WAC meeting via WebEx: Select [Join the Dec 11th WAC Meeting via WebEx](#)
Enter your name and email address, enter the meeting password: wildlife, Click "Join Now."

The support material and reference documents for the meeting are posted at
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=WAC&meeting=next>

Draft Agenda

ITEM 1: Review and Approve December Agenda

Discussion: Please review the agenda prior to the teleconference to facilitate quick closure on this item.

Recommended Action: Approve Agenda

ITEM 2: Review and Approve November Action Notes

Discussion: Please review the agenda and notes prior to the teleconference to facilitate quick closure on this item.

Recommended Action: Approve Action Notes

ITEM 3: WAC Response to IEAB Reports

Discussion: Review status of draft letter responding to IEAB Task #116 and 117

Recommended Action: Pending Discussion

ITEM 4: Continue work on Program Amendment Language