



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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: January 2, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: January 7-8, 2008 WAC Meeting Agenda

Wildlife Advisory Committee Meeting January 7-8, 2008

Monday, 01/07/08 - 1:00-5:00 PM

Tuesday, 01/08/08 - 7:30 AM-12:00 PM

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**ODFW Screen Shop
3561 Klindt Drive
The Dalles, Oregon**

Teleconference Line:

January 7, 2008: 503-229-0449 Id: 454575

January 8, 2008: 503-229-0449 Id: 731434

*To logon to the January 7 and January 8 WAC Teleconference via WebEx:
Go to the WAC webpage and select the WebEx link for each meeting date.*

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

Draft Agenda

ITEM 1: Review and Approve January 7-8, 2008 WAC Meeting Draft Agenda

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

Recommended Action: Approve draft agenda.

ITEM 2: Review and Approve December 10-11, 2007 WAC Meeting Draft Action Notes

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

Recommended Action: Approve December 10-11, 2008 WAC meeting action notes as final.

ITEM 3: Draft WAC Letter to NPCC Regarding IEAB Tasks 116 and 117

Recommended Action: Approve letter with any modifications to forward to Members for review and recommended action.

ITEM 3: Complete WAC Program Amendment Language

Discussion: Review and edit WAC amendment language based upon MAG input.

Recommended Action: Complete the WAC proposal for Program Amendment language to forward to the Members for approval on January 17, 2008.