



# 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

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 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: June 2, 2008  
TO: Wildlife Advisory Committee (WAC)  
FROM: Ken MacDonald, CBFWA  
SUBJECT: Draft Agenda for the June 5, 2008 WAC Meeting

**WAC Meeting  
June 5, 2008  
CBFWA Office, Portland OR  
9:00 a.m. – 3:00 p.m. (PST)  
Teleconference 503-229-0449 Id: 282917**

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [Quick Access to WebEx Logon](#)

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

Click "Join Now" and follow prompts.

Meeting password: wac (lower case)

All support material is posted at [http://www.cbfwa.org/committee\\_wac.cfm](http://www.cbfwa.org/committee_wac.cfm)

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve the draft agenda.
- ITEM 2: Approve WAC Meeting Draft Action Notes**  
**Recommended Action:** Approve the draft action notes as final.
- ITEM 3: Wildlife Project Review**  
**Discussion:** Continue working with the Council to develop the wildlife project review process, including potential framework for ISRP review.
- ITEM 4: Amendment and Rate Case Timelines**  
**Discussion:** Continue discussions on wildlife program input to the upcoming BPA rate cases including development of 10-year work plans and budgets.
- ITEM 5: Next WAC Meetings**
  - July 23 (1:00-4:30pm) and July 24, 2008 (8:00am-12:00pm) in Pendleton, OR
  - August 19-20, 2008 in Sandpoint, ID (Times to be determined)