



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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REVISED 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: July 22, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Revised Draft Agenda for the July 23-24, 2008 WAC Meeting

WAC Meeting July 23-24, 2008 CBFWA Office, Portland OR

**Wednesday July 23: 10:00 a.m. - 5:00 p.m. (PDT)
Teleconference (503) 229- 0449 ID: 831388**

WebEx has been arranged for this meeting:

Select: [WAC July 23rd WebEx Logon](#)

Enter your name and email address

Enter the meeting password: wac

Click "Join Now"

Thursday July 24: 8:00 a.m. - 12:00 p.m. (PDT)

ISRP Site Visit – 12:30-4:00 p.m.

Teleconference (503) 229- 0449 ID: 627248

WebEx has been arranged for this meeting:

Select: [WAC July 24th WebEx Logon](#)

Enter your name and email address

Enter the meeting password: wac

Click "Join Now"

All support material is posted at http://www.cbfwa.org/committee_wac.cfm

Revised Draft Agenda

Day One: July 23, 2008

10am– 5pm

ITEM 1: Introductions and Approve Agenda

10:00-10:05am

Recommended Action: Approve draft agenda.

ITEM 2: Approve June 5, 2008 WAC Meeting Draft Action Notes

10:05-10:15am

Recommendation Action: Approve draft action notes as final.

ITEM 3: California Condor Reintroduction – Portland Zoo

10:15-11:00am

Discussion: Representatives from the Portland Zoo will be present to discuss the status of the California condor recovery plan and potential reintroduction into the Northwest.

- ITEM 4: Member/MAG/Draft BPA Funding decision Update – Brian Lipscomb**
11:00-11:30am
 Discussion: Brian Lipscomb will update the WAC on recent Members and MAG’s activities and BPA’s draft 09 funding decisions.
- ITEM 5: Discuss Format and Topics for Item 6: Wildlife Project Review Process**
11:30am-12:00pm
 Discussion: Prior to the meeting Ken MacDonald and Eric Merrill will circulate suggested topics to guide the discussion under Item 6. The topic areas will be based upon the manager comments on the draft white paper.
- Lunch Lunch**
12:00-1:00pm
- ITEM 6: Wildlife Project Review Process**
1:00-5:00pm
Recommended Action: The bulk of the meeting will focus on providing input and working with Council staff and ISRP on the wildlife project review process. The Council staff’s previously circulated white paper (posted) and summarized manager comments will be the starting point for the discussion. WAC members were to have sent comments on the white paper to Ken MacDonald by July 16.
- Day Two: July 24, 2008**
8:00am-12pm
- ITEM 6 (cont’d): Continue Working on Wildlife Project Review Process as Necessary**
8:00-10:00am
- ITEM 7: Conservation Registry – Gina LaRocco, Defender of Wildlife**
10:00-10:45am
 Discussion: Gina LaRocco will present the Defender’s of Wildlife Conservation Registry Program to the WAC and ISRP. Discuss how the program may fit into RM&E of the Wildlife Program.
- ITEM 8: CHAPS – Tom O’Neil, Northwest Habitat Institute**
10:45-11:30am
 Discussion: Presentation and discussion with ISRP on potential role of CHAP in the Wildlife Program
- ITEM 9: Next WAC Meetings**
11:30-11:45am
 Discussion: Discuss details for the August 19-20, 2008 WAC Meeting in Sandpoint, ID.
- Break/Travel Travel to ISRP Site**
11:45am-12:30pm
- ITEM 10: ISRP Site Visit**
12:30-4:00pm
 We will meet the ODFW project manager at the previously called Burlington Bottom site at 12:30pm for an ISRP site visit. All meeting participants are welcome to attend.