



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: October 1, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the October 7, 2008 WAC Meeting

Wildlife Advisory Committee Meeting Tuesday, October 7, 2008 CBFWA Office, Portland OR 9:00-11:00 a.m. (PDT)

Teleconference (503) 229-0449 Id: 261881

WebEx 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

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:**
- Approve draft agenda.
- ITEM 2: Approve July 23-24, 2008 WAC Meeting Draft Action Notes**
- Recommended Actions:**
- Approve draft action notes as final.
 - At the conclusion of this item, the WAC chair responsibilities will transfer from Angela Sondenaa to Nate Pamplin.
- ITEM 3: Elect Vice Chair**
- Recommended Action:**
- Nominate candidates and select a new vice chair for the WAC
- ITEM 4: Wildlife Project Review**
- Discussion:** Lynn Palensky will brief the WAC on the status of the Wildlife project Review process including the tentative schedule for the site visits. A tentative schedule for site visits will be sent to the WAC prior to the teleconference.
- ITEM 5: Program Amendment Response**
- Discussion:** Nate Pamplin and Ken MacDonald will provide the WAC with a briefing of the October 1st Members Meeting including any decisions regarding responses to the Council's draft Fish and Wildlife Program and direction to committees.
- ITEM 6: Next WAC Meetings**
- Recommended Action:**
- Schedule next WAC meeting.