



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfwa.org](http://www.cbfwa.org)

**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: December 15, 2008  
TO: Wildlife Advisory Committee (WAC)  
FROM: Ken MacDonald, CBFWA  
SUBJECT: Draft Agenda for the January 6, 2009 WAC Teleconference

**WAC Teleconference  
Tuesday, January 6, 2009  
CBFWA Office, Portland, OR  
9:00 a.m. – 11:00 a.m. (PST)  
Teleconference Number: 503-229-0449 Id: 321542**

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](http://www.cbfwa.org/committee_wac.cfm)

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
Discussion: Please review the agenda prior to the meeting so we can quickly close this item.  
**Recommended Action:** Approve draft agenda.
- ITEM 2: December 2, 2008 WAC Meeting Draft Action Notes**  
Discussion: Review the draft action notes prior to the meeting.  
**Recommendation Action:** Approve December 2, 2008 WAC Teleconference action notes as final.
- ITEM 3: Criteria for New Acquisitions**  
Discussion: During the December 2 WAC meeting there was a discussion regarding inclusion of new wildlife habitat acquisition projects in the wildlife project review. It was suggested that new acquisition projects should be included especially if they are foreseeable in the next three years. There was a suggestion that some standard criteria be developed to guide project sponsors when they develop new acquisition proposals.  
**Recommended Action:** Ken MacDonald was tasked with drafting a potential set of criteria as a starting point for discussion. The draft criteria have been distributed and are posted for the meeting. At the end of the meeting, it is hoped that the WAC will have a consensus list of criteria.

**ITEM 4: HEP Work Plan**

**Discussion:** Paul Ashley will brief the WAC on the current status of HEP assessments, the problems that are now evident with the lack of timely assessment for acquired properties and his proposed work plan.

**Recommended Action:** The WAC will review the work plan with Paul and make recommendations to be submitted through the CBFWA Members to the Council and Bonneville for 2009 and a new 2010 contract. The recommended work plan will also be the basis for developing the HEP project for the wildlife project review.

**ITEM 5: Next WAC Meetings**

**Recommended Action:** Schedule the next WAC meeting(s)

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