



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: April 20, 2009
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the May 5, 2009 WAC Meeting

Wildlife Advisory Committee Meeting Tuesday, May 5, 2009 CBFWA (via WebEx) 1:00 p.m. – 3:30 p.m. PDT

Teleconference Number: 503-229-0449 ID: 611798

WebEx has been arranged for this meeting:
Select: [WebEx LogOn 5-5-09 WAC Meeting](#)
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.
Please review the agenda prior to the meeting so we can quickly close this item.
- ITEM 2: Approve January 6 WAC Meeting Draft Action Notes**
Recommendation Action: Approve January 6 WAC meeting draft action notes as final.
Please review the agenda prior to the meeting so we can quickly close this item.
- ITEM 3: Wildlife Programmatic Review**
Discussion or Recommended Action: Lynn Palensky (NPCC) will provide the WAC with an update of the on-going wildlife project programmatic review including any discussions regarding potential project funding strategies given the program budget.
- ITEM 4: Wildlife Crediting Committee**
Discussion or Recommended Action: A meeting between Council staff, BPA, and CBFWA to discuss the formation of the Wildlife crediting Committee was canceled and no new date has been scheduled. WAC will have an internal discussion to outline suggestions for committee participants and charter for CBFWA staff to use when a meeting is scheduled.
- ITEM 5: SOTR Review**
Discussion or Recommended Action: The draft SOTR should be ready for review. The wildlife structure for the SOTR will be reviewed WAC will be asked to provide review comments to

Action: the SOTR prior to its publication.

ITEM 6 **2009 WAC Work Plan**

Discussion or Recommended Action: Nate Pamplin and Ken MacDonald will lead a discussion outlining tasks that may be on the WAC work plan for the remainder of FY 2009.

ITEM 7: **Next WAC Meetings**

Discussion or Recommended Action: Schedule next WAC meeting.