



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 16, 2009
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the June 24, 2009 WAC Teleconference

Wildlife Advisory Committee Teleconference June 24, 2009 CBFWA Office, Portland Oregon 9:00 a.m. – 12:00 p.m. (PDT)

Teleconference Number: 503-229-0449 Id: 578904

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**
Please review the agenda prior to the meeting so we can close this agenda item quickly.
- Recommended Action:** Approve draft agenda.
- ITEM 2: Approve June 3, 2009 WAC Meeting Draft Action Notes**
Please review the action notes prior to the meeting so we can close this agenda item quickly.
- Recommended Action:** Approve June 3, 2009 WAC Meeting draft action notes as final.
- ITEM 3: Wildlife Project Programmatic Review**
Discussion: The Council staff will be presenting their wildlife project recommendations to the Fish and Wildlife Committee on June 18. Based upon the Council Committee discussions WAC will decide any next steps to address outstanding programmatic issues such as HEP, coordination, and weed control.
- ITEM 4: August 18-20 WAC Meeting and Monitoring Workshop in Usk, WA.**
Discussion: Discuss the meeting structure and rough agenda for the August WAC meeting/monitoring workshop.
- ITEM 5: Next WAC Meetings**
Recommended Action: Schedule next WAC meeting.