



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: January 11, 2010
TO: Wildlife Advisory Committee (WAC)
FROM: Chairman Doug Calvin, CBFWA
SUBJECT: WAC Wildlife Monitoring Framework Meeting

**Wildlife Advisory Committee
Wildlife Monitoring Framework Meeting
Wednesday, January 20, 2010
8:30 a.m. – 3:30 p.m. (Pacific)**

Note meeting location:

**In the Columbia Room
@ NOAA Fisheries Office
503/230-5418**

**1201 NE Lloyd Blvd, Suite 1100
Portland, Oregon 97232**

Ride Red, Green, or Blue Max Line
Get off at Lloyd Center/NE 11th Ave Max Station
Walk 0.1 mile to 1201 SE Lloyd Blvd
<http://www.trimet.org/max/index.htm>

Teleconference Number: 503-229-0449 Id: 665344

WebEx has been arranged for this meeting:
Select: [Quick Access to 1/20/09 WAC Meeting WebEx Logon](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts.

Meeting password: wac (lower case)

[WAC Webpage](#)

Draft Agenda

- ITEM 1: Introductions, Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Review and Approve as final Draft Action Notes for November 18 and December 16, 2009 Wildlife Meetings**
Recommended Actions:
 1. Approve 11/18/2009 WAC Meeting draft action notes as final.
 2. Approve 12/16/2009 WAC Meeting draft action notes as final.
- ITEM 3: Revised Draft Wildlife Monitoring Strategy and Deliberations**
Discussion: Review revised draft outline FCRPS Wildlife Mitigation Monitoring and Evaluation Strategy version 1/4/2010 and continue deliberations.
- ITEM 4: Next WAC Meeting**
Recommended Action: Schedule next WAC meeting.