



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

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute-Shoshone Tribe of Nevada & Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: July 11, 2011
TO: Wildlife Advisory Committee (WAC)
FROM: Scott Soultz, Chair
SUBJECT: 7/26/11 ODFW Site Visits & 7/27/11 WAC Meeting Draft Agenda

Note: See next page for Tuesday, July 26th ODFW Site Visit Schedule

**Best Western Mill Creek Inn
3125 Ryan Drive SE, Salem OR 97301
Room Reservations: (800) 346-9659 or (503) 585-3332
Make room reservations ASAP for per diem rate.
Call 48-hrs in advance to reserve complimentary airport shuttle service.**

**WAC MEETING
Wednesday, July 27, 2011
8:30 a.m. – 3:00 p.m. (Pacific)
Oregon Department of Fish & Wildlife Headquarters
Commission Room
3406 Cherry Ave NE, Salem, OR 97303**

WebEx w/Integrative Teleconference has been arranged for this meeting:
Select: [WAC Meeting July 27 WebEx w/Integrative Teleconference](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts to dial into the teleconference.
Meeting password: wac (lower case)

[WAC Webpage](#)

Draft Agenda

ITEM 1: Introductions and Approve Agenda

8:30am

ITEM 2: Review and Approve as Final May 24-25, 2011 Draft Action Notes

ITEM 3: Willamette Wildlife Settlement Program - Tesler

ITEM 4: Regional HEP Team – 2012 and Beyond - Ashley

ITEM 5: Wildlife Area Management Plan Template Update – Hames

Lunch Lunch Preordered

12:00pm ODFW is providing lunch. See attached menu (7-27 Lunch choices). Place lunch order with Christina Schmidt at christina.a.schmidt@state.or.us or 503/947-6317 by July 22, 2011.

ITEM 6: Wildlife Crediting Forum Update – Paquet

ITEM 7: Wildlife High Level Indicators and Monitoring Implementation Strategy Update – Soultz

ITEM 8: Next WAC Meeting

- Schedule the next WAC meeting on August 25-26, 2011 in Kalispell, Montana.
- The CBFWA Members Meeting is scheduled August 24, 2011 in Coeur d' Alene, ID.

SITE VISITS**Tuesday, July 26, 2011****7:30 a.m. – 5:30 p.m. (Pacific)****RSVP Christina Schmidt at 503-947-6317 or****Laura Tesler at 503-947-6086****Meet in the Parking Lot @ Best Western Mill Creek Inn****3125 Ryan Drive SE, Salem OR 97301****Room Reservations: (800) 346-9659 or (503) 585-3332***Make room reservations ASAP for per diem rate.**Call 48-hrs in advance to reserve complimentary airport shuttle service.***July 26th at 6:30 p.m. Dinner On Own****Meet in basement @ [Venti's Restaurant](#)**

325 Court St NE, Salem OR | 503.399.8733

Site Visit Itinerary

- 7:30am** Meet in the parking lot at Best Western Mill Creek Inn - 3125 Ryan Drive Southeast, Salem OR 97301 to travel to South Eugene Meadows site. . ODFW will host the site visits. [Laura Tesler](#), ODFW is arranging transportation for the site visits. Please RSVP [Christina Schmidt](#) 503-947-6317, if you plan to attend.
- 9:00-11:30am** Meet Ed Alverson from The Nature Conservancy at the South Eugene Meadows site.
- 12:00pm** Meet Jason Nuckols, from The Nature Conservancy, at entry gate to Willamette Confluence (AKA Wildish property).
- Lunch** **Lunch Preordered**
- 12:00pm** ODFW is providing lunch. See attached menu (7-26 Lunch choices). Place lunch order with Christina Schmidt at christina.a.schmidt@state.or.us or 503/947-6317 by July 22, 2011.
- 12:30pm** Meet Dan Bell et.al. , from The Nature Conservancy, at the east ponds for presentation about property.
- 3:00pm** Depart Willamette Confluence for Salem.
- 5:30pm** Visit Salem potential acquisition site near Riverfront Park (downtown Salem) with Laura Tesler.
- Dinner:** **Dinner on Own**
- 6:30pm** Meet in basement of [Venti's Restaurant](#) at 325 Court St NE, Salem OR Ph: 503.399.8733.