



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: September 13, 2011
TO: Wildlife Advisory Committee (WAC)
FROM: Scott Soultz, Chair
SUBJECT: 9/29/2011 Itinerary for Montana Site Visits and 9/30/2011 WAC Meeting Draft Agenda

Review Next Page: *Thursday, September 29, 2011 – Itinerary for Montana Wildlife Settlement Properties Site Visits organized by Alan Wood, MFWP*
Send lunch order to Trina.Gerlack@cbfwa.org by COB 9/23/11

Wildlife Advisory Committee Meeting

Friday, September 30, 2011

8:30 a.m. – 12:30 p.m. (MDT)

@

Red Lion Hotel Kalispell, MT

20 North Main Street - Kalispell, MT 59901

Call room reservations 406-751-5050 by 9/21/2011 for Wildlife Advisory Committee group rate of \$87 per night plus tax.

Includes hot breakfast buffet.

Contact the hotel for complimentary airport shuttle service.

WebEx w/Integrative Teleconference has been arranged for this meeting:
Select: **[WAC Meeting September 30 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**
- ITEM 2: [Review and Approve as Final August 25, 2011 Draft Action Notes](#)**
- ITEM 3: [Montana Wildlife Settlement Presentation](#) by Alan Wood, MFWP**
- ITEM 4: Land Management Plan Template Update**
- ITEM 5: Wildlife Monitoring Implementation Strategy**
 - Review 1st Draft of WMIS
 - [Draft Proposed Wildlife High Level Indicators Excel Table](#)
- ITEM 6: Review Wildlife Coordination Function Description for NPCC's Regional Coordination Project Review**
- ITEM 7: Next WAC Meeting**

**Montana Wildlife Settlement Properties
Site Visit Itinerary by [Alan Wood, MFWP](#)**

**Thursday, September 29, 2011
8:30 a.m. – 4:30 p.m. (MDT)**

**Meet in the Parking Lot @ Red Lion Hotel
20 North Main Street - Kalispell, MT 59901
RSVP: Tom.Iverson@cbfwa.org**

- 8:30am** Leave Kalispell, MT from Red Lion Hotel parking lot located at 20 North Main Street, Kalispell, MT 59901. MFWP will host the site visits. Transportation is being arranged by staff. Please RSVP Tom.Iverson@cbfwa.org, if you plan to attend the site visits.
- 10:00am** Arrive at Swan Ecosystem Center overview of the Swan Valley conservation efforts.
- 11:00am** Travel to Elk Creek to hear management and other issues on the Elk Creek conservation area.
- Lunch on Own** *Pre-Ordered Box Lunches*
- *If you would like to order lunch see attached menu and send your order to Trina.Gerlack@cbfwa.org by COB 9/23/2011.*
- 12:30pm** Arrive at the State forest to see how the Swan River State Forest management fits in the broader Swan effort with visit to forest management site.
- 2:30pm** Head back toward Kalispell, MT.
- 3:30pm** Visit Foys Bend property on the Flathead.
- 4:30pm** Return to Kalispell, MT Red Lion Hotel parking lot.