



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 Department of Fish, Wildlife and 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

DATE: March 14, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA Staff
SUBJECT: March 22, 2007 WAC Meeting

Wildlife Advisory Committee Meeting

Thursday, March 22, 2007

10:00 A.M. - 3:30 P.M. PST

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Upper Columbia United Tribes (UCUT) Office

910 N. Washington, Suite 107

Spokane, WA 99201

Teleconference Line: (503) 229-0449 ID: 688409

The support material and reference documents for the meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=WAC&meeting=all>

Draft Agenda

ITEM 1: Review and Approve Agenda and February 22, 2007 Meeting
10:00-10:15 Notes

Discussion:

Recommended Action: Approve Agenda and Action Notes with any changes.

ITEM 2: MAG Meeting Update – Nate Pamplin

10:15-10:30

Discussion: Information

Recommended Action: None, pending MAG assignments.

ITEM 3: Scott Soultz – Update on Operational Loss Assessment Process

10:30-11:00

Discussion: Scott will give a brief overview of the process they are developing. Discuss potential for inclusion in the Amendment Process.

Recommended Action: See Item 6

- ITEM 4: Ray Entz – UCUT Wildlife M&E Program**
 Discussion Discuss potential to include similar program in Amendment Process.
Recommended Action: See Item 6
- ITEM 5: Ken MacDonald -Review WAC Poster**
11:00 – 11:15
 Discussion: Provide Comments on the draft poster to be displayed at the April Wildlife Society Meeting.
Recommended Action: Approve poster, with comments.
- LUNCH**
11:15-12:15
- ITEM 6: Develop Wildlife Work Plan for Amendment Process**
12:15-3:15
 Discussion Further develop the proposed outline for the Wildlife “Chapter” (attached to the February Action Notes) to be include in the upcoming Council Amendment Process.
Recommended Action: Prepare for the April MAG meeting: a finished outline: identify linkages between the “chapters”; recommend/assign leads and subcommittees to write the “chapters” with emphasis on developing program measures; develop a recommended timeline for completion.
- ITEM 7: Next Meeting Date and Location**