



# 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

Compact of the Upper Snake River Tribes

DATE: July 17, 2007  
TO: Wildlife Advisory Committee (WAC)  
FROM: Ken MacDonald, CBFWA Staff  
SUBJECT: July 23, 2007 WAC Meeting Draft Agenda

## Wildlife Advisory Committee Meeting

Monday, July 23, 2007

1:00 PM - 4:00 PM (Pacific)

*(If needed, the WAC Meeting may continue the morning of July 24<sup>th</sup>)*

at

**Mirabeau Park Hotel 1100 N. Sullivan Rd., Spokane Valley, WA**

**Reservations: 1-866-584-4674**

**Teleconference Line: (503) 229-0449 ID# 670849**

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

**Note: The draft White Papers are not posted, as they are still draft working documents.**

### Draft Agenda

**ITEM 1: Review and Approve Draft Agenda and June 19-21, 2007 WAC Action Notes**

Discussion: Please review the agenda and draft action notes prior to the teleconference to facilitate quick closure on this item.

**Recommended Action:** Approve action notes and agenda as final.

**ITEM 2: Prepare for July 24 and 25 MAG Amendment Workshop**

Discussion: Review the attached white papers and prepare for the MAG workshop. Joe Mentor, CBFWA attorney will be present to advise the WAC as we prepare for program amendments.

**Recommended Action:** WAC consensus on material and recommendations to present to the MAG for program amendments.

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