



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: August 2, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: August 22-23, 2007 WAC Meeting Draft Agenda

August WAC Meeting

August 22-23, 2007

10:00AM 08/22/07 - 12:00PM 08/23/07

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ODFW Screen Shop

3561 Klindt Dr.

The Dalles, Oregon 97058

Teleconference Lines:

(8-22-07) Call-in number: 503-229-0449 ID: 636224

(8-23-07) Call-in number: 503-229-0449 ID: 489903

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

Draft Agenda

August 22, 2007 - Monthly WAC Meeting - 10:00AM – 3:30PM

ITEM 1: Review and Approve July 23 Action Notes and Draft Agenda

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

Recommended Action: Approve 7/23/07 draft action notes and today's agenda.

ITEM 2: Wildlife Crediting in PISCES

Discussion: Dorothy Welch (BPA) will discuss the new Wildlife Crediting functionality in PISCES including areas where help from the wildlife managers will be needed.

ITEM 3: CHAP (Combined Habitat Assessment Procedure)

Discussion: Thomas O'Neil (Northwest Habitat Institute) and Paul Ashley (CBFWA) will give a presentation on the CHAP habitat evaluation methodology.

ITEM 4: Status of the Resources Report (SOTR)

Discussion: Neil Ward (CBFWA) will be present to discuss the format for the Wildlife portion of the status of the resources report. At the June meeting it was proposed that the wildlife format follow the following outline:

Provincial level by hydro facility

- Habitat units lost
- Acres lost
- Habitat units protected
- Net habitat units gained through enhancement (display with an * if estimated, show with no * if net gain is based on a follow-up (HEP))
- Include any crediting concerns/issues

Subbasin level

- Location of projects
- Dollars spent for acquisition and enhancement
- Leave in pictures of focal species
- List major limiting factors; In many cases, limiting factors are likely the same across subbasins, fragmentation, invasive species, and hydrology.

Recommended Action: Finalize a recommended format to be presented to the Members Advisory Group.

ITEM 5: Program Amendments

Discussion: This is a working meeting to continue developing the program amendment language using our amendment white papers for background. For those who can stay, WAC will continue working on the amendments August 23.

August 23, 2007 - WAC Meeting - 8AM-NOON

ITEM 5 cont. Program Amendments

Continue working on WAC Program Amendments.