



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: December 21, 2007
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Final Action Notes for December 10-11, 2007 WAC Meeting/Amendment Workshop

December WAC Meeting/Amendment Workshop

December 10-11, 2007
CBFWA Office - Portland

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

Final Action Notes

Attendees: December 10 – Ken MacDonald, (CBFWA), Michael Pope (ODFW), Carl Scheeler (CTUIR), Tracy Hames (YN), Peter Paquet (NPCC),

December 11 - Ken MacDonald, (CBFWA), Michael Pope (ODFW), Carl Scheeler (CTUIR), Tracy Hames (YN)

By Phone: December 10 – Anders Mikkelsen (CDAT), Doug Calvin (CTWSRO), Scott Soultis (KTOI), Angela Sodenaa (NPT), Nate Pamplin (WDFW)

December 11 - Anders Mikkelsen (CDAT), Doug Calvin, Scott Soultis (KTOI), Angela Sodenaa (NPT), Nate Pamplin (WDFW)

Time Allocation:	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

ITEM 1: Review and Approve December Agenda

ACTION: The December 10-11, 2007 Agenda was approved as written.

ITEM 2: Approve November Action Notes

ACTION: The November 19-20, 2007 Action Notes were approved as written.

ITEM 3: WAC Response to IEAB Reports

Discussion: The WAC reviewed the letter drafted by Michael Pope in response to IEAB Tasks 116 and 117. Michael led the discussion by stating upon further review of the IEAB reports he became more concerned about some of the findings, hence the letter is lengthy. The WAC in general thought the letters was long, but upon further discussion it was felt the WAC needed to know how Council intended to use the reports. If the Council plans to use the reports to implement the Program then a detailed response for the record may be appropriate. Before more action was taken on the letter Peter Paquet was

asked to come down and explain what he knew about the Council's intended use. Peter stated he did not believe the reports were at the top of the Council's agenda but they would probably be considering the findings in the future, hence the WAC felt the detail in the draft response letter should remain.

A number of formatting suggestions were made, including organizing the letter by headings included in the reports and using "bullets" to improve clarity. It was suggested the first paragraph emphasis in bullet format what the WAC feels were the positive aspects of the reports such as

- the working relationship with IEAB in preparation of Task 116
- the report confirmed the WAC opinion that O&M costs were not out of line
- Pisces as it currently exists is not the proper tool for such analysis
- It is difficult to compare costs across the Basin

After the introduction paragraph the letter should discuss the points of concern by heading in the reports

The letter should also highlight that the WAC is concerned that they were not involved in preparation of Task 117. Discuss the WAC issues with the report recommendations. Remove the reference to crediting ratio (2:1 vs. 1:1)

ACTION: The Nate Pamplin will assist Michael Pope with a re-draft of the letter for approval at the February 2008 Members meeting.

ITEM 4: The remainder of the day and the morning of December 11 were devoted to preparing the WAC amendment recommendations to be presented at the December MAG workshop.

NEXT Meeting: **The next WAC meeting to work on Amendments will be Jan. 7 & 8, 2008 at the ODFW Screen Shop in The Dalles, Oregon.**

Monday, January 7, 2008 at 1:00-5:00pm (PST)

Teleconference: 503-229-0449 Id: 454575

AND

Tuesday, January 8, 2008 at 7:30am-12:30pm (PST)

Teleconference: 503-229-0449 Id: 731434