



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 Fish, Wildlife & 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: May 14, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: May 22, 2008 WAC meeting

**May WAC Meeting
May 22, 2008
9:00 AM – 3:00 PM (PST)
@ CBFWA Office – Portland, OR**

WebEx w/Integrative Teleconference has been arranged for this meeting:

[Quick Access to WebEx Logon & Teleconference](#)

Login first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: wac (lower case)

The support material and reference documents for the meeting are posted at

http://www.cbfwa.org/committee_wac.cfm

Draft Agenda

ITEM 1: Review and Approve May Meeting Agenda

9:00-9:15

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

Recommended Action: Approve Agenda

ITEM 2: Review and Approve April Action Notes

9:15-9:30

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

Recommended Action: Approve Action Notes

ITEM 3: Project Solicitation Process

9:30-10:30

Discussion: Lynn Palensky, NPCC staff, will be present to discuss the upcoming wildlife project solicitation process for FY 2010-2012.

Recommended Action: Working with Lynn, WAC should develop a recommended process for wildlife project solicitation.

ITEM 4: Amendment and Rate Case Timelines

10:30-11:30

Discussion: Brian Lipscomb will be present to discuss the proposed schedule and content for working through the Program Amendment process and upcoming rate case including the development of 10-year work plans.

Recommended Action: Pending discussion.

ITEM 5: Western Rivers Conservancy

11:30 – 12:00

Discussion: Alan Christensen will be present to provide the group with an introduction to the Western Rivers Conservancy and discuss how the organization may be able to assist the managers with implementation of the wildlife program.

Recommended Action: Assign subgroup to prepare appropriate comments to other entity amendment recommendations for consideration by the Members.

Lunch

12:00-12:45

ITEM 6: Amendment Comments

12:45-2:00

Discussion: As assigned by the Members, discuss preparing a CBFWA comment to amendment recommendations including Ken MacDonald's assessment of BPA's amendment and CBFWA's amendment recommendations.

Recommended Action: Information

ITEM 7: Schedule WAC meetings

2:00-2:30

Discussion:

Recommended Action: Schedule WAC meetings through the summer including potential field reviews.