



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | www.cbfwa.org

DRAFT

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 government 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

DATE: August 12, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the August 20, 2008 WAC Teleconference

**WAC Meeting
August 20, 2008
CBFWA Office, Portland OR (Teleconference)
8:30 a.m. – 12:00 p.m. (PST)**

Teleconference Number: 503-229-0449 Id: 981645

WebEx has been arranged for this meeting:
Select: [Quick Access to WebEx Logon](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts.
Meeting password: wac (lower case)

All support material is posted at http://www.cbfwa.org/committee_wac.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Approve WAC Meeting Draft Action Notes**
Recommended Action: Approve July 23-24, 2008 draft action notes as final.
- ITEM 3: MAG Meeting Update: Strategy for Developing Comments on the Draft Fish and Wildlife Program Amendment**
Discussion or Recommended Action: Ken MacDonald and Nate Pamplin will brief the WAC on any decisions/actions taken during the August 19 MAG meeting, specifically regarding MAG *Item 3: Strategy for Developing Comments on the Draft Fish and Wildlife Program Amendment*
- Summary of August Council meetings
 - Summary of comprehensive work plan
 - Outline for comments
 - Schedule for developing comments
- ITEM 4: Next WAC Meeting**
Discussion or Recommended Action: Schedule September and October WAC meetings including the potential for a meeting in Sandpoint, ID to review the Kootenai Tribe of Idaho's Program.

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