



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT – Version 2

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: June 1, 2009
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Revised Draft Agenda for the June 3, 2009 WAC Teleconference

**Wildlife Advisory Committee Teleconference
Wednesday, June 3, 2009
CBFWA Office, Portland Oregon
10:00 a.m. – 12:00 p.m. (PDT)**

Teleconference Number: 503-229-0449 Id: 529798

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.cbfgwa.org/committee_wac.cfm

Revised Draft Agenda

ITEM 1: Introductions and Approve Agenda

- Please review the agenda prior to the meeting so we can quickly close this Item.

Recommended Action: Approve draft agenda.

ITEM 2: Approve May 5, 2009 WAC Meeting Draft Action Notes

- Please review the agenda prior to the meeting so we can quickly close this Item

Recommendation Action: Approve May 5 WAC meeting draft action notes as final.

ITEM 3: Wildlife Project Programmatic Review Update and Discussion

Discussion: As the Council staff has been reviewing the wildlife projects and preparing to forward their recommendations to the Council, two areas of concern have been identified.

1. A wide disparity in HEP costs and what is the relationship between work associated with those costs and the Regional HEP Team
2. Regional coordination costs included within individual wildlife projects.

Lynn Palensky will discuss the two areas of concern with the WAC.

ITEM 4: Wildlife Crediting Committee Letter

- Discussion:**
- Review draft letter regarding the Wildlife Crediting Forum. We would like to have the letter ready for MAG review June 15 and Member approval during their July meeting.

ITEM 5: August 18-20 WAC Meeting and Monitoring Workshop in Usk, WA

- Discussion:**
- Briefly discuss a general agenda for the proposed August 18-20 WAC Meeting. The primary emphasis of the meeting is to discuss development of a basin-wide framework for wildlife project monitoring.

ITEM 6: Next WAC Meeting

Recommended Action: Schedule next WAC Meeting.

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