

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

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

COLUMBIA BASINFISH AND WILDLIFE AUTHORITY

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DRAFT - Revised

DATE: August 19, 2009

TO: Wildlife Advisory Committee (WAC)

FROM: Ken MacDonald, CBFWA

SUBJECT: Revised Draft Agenda for the September 15-17 WAC Meeting and Monitoring

Workshop

Wildlife Advisory Committee (WAC) Meeting and Monitoring Workshop September 15-17, 2009

> Usk, Washington September 15th - 1:00 – 5:30 p.m. (PDT) September 16th - 8:00 a.m. – 5:00 p.m. (PDT) September 17th - 8:00 – 10:30 a.m. (PDT)

> > Location: Camas Wellness Center 1981 Le Clerc Road N Usk, WA Link to MAP and Directions

There will be no WebEx or teleconference support for this meeting.

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

Revised Draft Agenda

Workshop Background and Objective:

The objective of the workshop is for the WAC to begin discussions to develop a framework to monitor the effectiveness of the wildlife program and support adaptive management. The first day will include presentations on different monitoring approaches including the UCUT, Kootenai Tribe of Idaho, WDFW and NHI. The day one discussions will be continued in the field reviewing some of the UCUT sites and how they are applying their approach. The final morning the WAC will have a discussion to identify the next steps. The intent is not to endorse any one approach but to learn about the different monitoring approaches and collectively determine how to proceed with development of a wildlife project monitoring framework for the Fish and Wildlife Program.

Day One: Tuesday - September 15, 2009

ITEM 1: Introductions and Approve Agenda

1:00-1:15pm

Recommended

Approve draft agenda.

Action:

ITEM 2: Approve June 24 WAC Meeting Draft Action Notes

1:15-1:30pm

Recommendation

Action:

Approve draft action notes as final.

Page 2 of 2 Draft

ITEM 3: UCUT - "A Regional Approach to Wildlife Monitoring for Habitat

1:30-2:30pm Restoration and Conservation" - Jim Hallet

Discussion: Information and discussion

ITEM 4: Kootenai Tribe of Idaho Ecological Framework

2:30-3:30pm

Discussion: Information and discussion

ITEM 5: Washington Department of Fish and Wildlife Proposed Monitoring

2:30-4:30pm Program

Discussion: Information and discussion

ITEM 6 Northwest Habitat Institute Tools and Programs

4:30-5:30pm

Discussion: Information and discussion

Day Two: Wednesday - September 16, 2009

ITEM 7: Field Trip to UCUT Monitoring Sites

8:00am-5:00pm

Discussion: Continue discussions from the September 15 presentations in the field while

reviewing example sites illustrating the UCUT monitoring approach.

Day Three: Thursday - September 17, 2009

ITEM 8: Next Steps

8:00-9:30am

Discussion and Identify the next steps for the WAC to proceed with developing a

Recommended recommended wildlife project monitoring framework for the Fish and Wildlife

Action: Program.

ITEM 9: Wildlife Crediting Forum Charter

9:30-10:30am

Peter Paquet (NPCC) will brief the WAC regarding the charter for the Wildlife Crediting Forum that was recently approved by the Council, including his

vision of next steps for creating the Forum.

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