



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 fish and wildlife agencies:

Burns Paiute Tribe

Confederated Salish and Kootenai Tribes of the Flathead 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

Compact of the Upper Snake River Tribes

DATE: May 11, 2010
TO: Wildlife Advisory Committee (WAC)
FROM: Chairman Doug Calvin, CBFWA
SUBJECT: May 18, 2010 Wildlife Advisory Committee Meeting Draft Agenda

**Wildlife Advisory Committee
Tuesday, May 18, 2010
1:00 p.m. – 5:00 p.m. (Pacific)**

@
**CBFWA Office - Large Conference Room
851 SW 6th Ave. Ste. 300
Portland, OR 97204**

Teleconference Number: 503-229-0449 Id: 885496

WebEx has been arranged for this meeting:
Select: [Quick Access to 5/18/2010 WAC Meeting WebEx Logon](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts.
Meeting password: wac (lower case)

[WAC Webpage](#)

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Approve March 16, 2010 Draft Action Notes as Final

Recommended Action: Approve 03/16/2010 WAC Meeting draft action notes as final.

ITEM 3: Coordinated Assessments for Listed Anadromous Fish

Discussion: The WAC requested a presentation on the anadromous fish efforts for developing basin wide assessments. Tom Iverson will provide a brief presentation and update on those efforts to determine if adequate coordination is occurring between those efforts and the WAC efforts to report basin wide assessments.

ITEM 4: Review Subbasin Plan Species Lists and Roll-up

Discussion: At the March WAC meeting, Scott and Matt recommended that each manager review their species and habitat characteristics from Subbasin Plans to determine if there are possibilities for rolling up priorities to a Province or Basinwide scale. An excel spreadsheet was distributed to the WAC on April 6, 2010 from Trina Gerlack, CBFWA, for your review and comment. Comments received to date have been posted to the WAC website for this meeting. The WAC will review those comments and discuss the possibility of "rolling-up" wildlife species or habitat characteristics for creating high level indicators for wildlife performance.

ITEM 5: Wildlife Monitoring Implementation Plan

Discussion: The Council accepted comments on the draft MERR Plan through May 7, 2010. No comments from CBFWA members were sent to Tom to share with WAC. A brief update will be provided based on Nancy Leonard's presentation to the Council on May 11, 2010. The WAC will discuss a work plan for develop a Wildlife Monitoring Implementation Plan consistent with the MERR, based on discussions under Agenda Item 4 above.

ITEM 6: Wildlife Crediting Forum Update

Discussion: Two ad-hoc committees were developed at the last Wildlife Crediting Forum. Both of these committees have met and will be presenting results of their efforts to date at the Forum meeting. The WAC will discuss those preliminary results and any other topics related to the Wildlife Crediting Forum.

ITEM 7: Next WAC Meeting

Recommended Action: Schedule next WAC meeting.

MEETING REMINDER: Wildlife Crediting Forum - May 19, 2010 – 8:00am – 2:00pm

Conference Number: 1-800-786-1922 Guest code: 33748659
Council Central Offices - 851 S.W. Sixth Avenue, Suite 1100, Portland, Oregon 97204
Contact [Peter Paquet](#) or 503-222-5161