



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: June 16, 2010
TO: Wildlife Advisory Committee (WAC)
FROM: Chairman Doug Calvin, CBFWA
SUBJECT: June 22, 2010 Wildlife Advisory Committee (WAC) Meeting

**Wildlife Advisory Committee
Tuesday, June 22, 2010
1:00–5:00 p.m. (Pacific)**

@

**CBFWA Office – Large Conference Room
851 SW 6th Ave., Ste. 300
Portland, Oregon 97204**

WebEx w/Integrative Teleconference:

Select: [Quick Access to 6/22/2010 WAC Meeting WebEx Logon w/Integrative Teleconference](#)

Log in first: Enter your name and email address.

Meeting password: wac (lower case)

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

[WAC Webpage](#)

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve draft agenda.
- ITEM 2: Review and Approve May 18, 2010 WAC Meeting Draft Action Notes as Final**
- Recommended Action:** Approve 05/18/2010 WAC Meeting draft action notes as final.
- ITEM 3: Vegetative Versus Wildlife Habitat Classifications – Tom O’Neil**
- Discussion: At the May meeting, the WAC requested that each member confirm the habitat characterizations for their subbasins identified in the tables provided by Tom O. The edited tables are provided on the website for today’s meeting. Tom O. will present habitat categorization options for higher level roll-up for basin wide wildlife monitoring.
- ITEM 4: Monitoring - What should we be recording now? – Tom O’Neil**
- Discussion: Tom O. will follow the previous discussion with a short presentation on the aspects of monitoring that should be considered for any plan that is developed that includes high level indicators.
- ITEM 5: Presentation of the IBIS Proposal – Tom O’Neil**
- Discussion: The IBIS Proposal is the only wildlife project that will be reviewed in the RM&E Categorical Review. Within the original IBIS proposal was a conduit for state and tribal funding to support basinwide monitoring and reporting. Tom O. will provide an overview of the proposal. The IBIS proposal has been labeled a data management project and therefore will not be reviewed until November 1, 2010.

ITEM 6: Wildlife Monitoring Implementation Strategy

The WAC scheduled a workshop in July to develop the first draft of a Wildlife Monitoring Implementation Strategy. Tom I., with the help of a writing subcommittee, has continued the process of drafting an initial outline for the plan. The WAC will briefly review the outline, confirm the workshop for July, and discuss strategies to make the workshop successful. One consideration for the group is to reschedule the workshop to August to enable an additional Wildlife Crediting Forum meeting in July.

ITEM 7: Wildlife Crediting Forum Update**Discussion:**

Peter P. initiated the development of a comprehensive data table showing each of the wildlife management areas and the relevant information available for each of them for the WCF discussions. CBFWA staff built off that table and developed a “points-on-a-map” presentation showing a general location for each of the WMAs (see map posted for this meeting). The fish habitat subcommittee continued to work through the details of each of the proposed fish habitat projects for consideration of assigning wildlife habitat units. The most current information from that subcommittee will be discussed. The WAC will discuss if the WCF is heading in a useful direction for the agencies and tribes.

ITEM 8: Next WAC Meeting**Recommended Actions:**

1. Confirm July 20-22, 2010 WAC Workshop in Pendleton, Oregon to focus on the development of the Wildlife Monitoring Implementation Strategy.
2. Schedule next WAC Meeting, if appropriate.

MEETING REMINDER:**Wildlife Crediting Forum****June 23, 2010 – 8:00 a.m. to 2:00 p.m.****Council Central Offices – Large Conference Room**

851 S.W. 6th Ave., Ste. 1100, Portland, OR 97204

Call-in: 800-786-1922, Guest Code: 33748659**GoToMeeting:** To access GoToMeeting use the following link:<https://www1.gotomeeting.com/join/897896633><http://www.nwcouncil.org/> - 503-222-5161