



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

Fort McDermitt Paiute-Shoshone Tribe of Nevada & Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: August 10, 2011
TO: Wildlife Advisory Committee (WAC)
FROM: Scott Soultz, Chair
SUBJECT: **8/25/11 WAC Meeting Draft Agenda**

Note: The August Site Visits in Kalispell, MT are postponed until September. Please select your preferred date to attend at "Doodle" by COB 8/19/2011.

WAC Teleconference Meeting

Thursday, August 25, 2011

Start time: 9:00 a.m. (Pacific)

End time pending agenda items: 1:00-3:00 p.m.

CBFWA Office, Portland, OR

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [WAC Meeting August 25 WebEx w/Integrative Teleconference](#)

Log in first: Enter your name and email address.

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

Meeting password: wac (lower case)

[WAC Webpage](#)

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
9:00am
- ITEM 2: Review and Approve as Final July 26&27, 2011 Draft Action Notes**
- ITEM 3: Update on August 24, 2011 CBFWA Members Meeting**
- ITEM 4: MFWP Presentation on Montana Settlement**
- ITEM 5: BPA Land Management Plan Template**
- ITEM 6: Wildlife Monitoring Implementation Strategy Update**
- ITEM 7: September Site Visits in Kalispell, MT**
- ITEM 8: Next WAC Meeting**
- 1:00 to Meeting Adjourn**
3:00pm *The meeting will end between 1:00-3:00pm pending the agenda items.*