



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 government 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 Department of Fish, Wildlife and 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

DATE: November 28, 2006
TO: Wildlife Advisory Committee (WAC)
FROM: Tom Iverson, CBFWA staff
SUBJECT: Meeting Announcement and Draft Agenda for December 12, 2006 WAC Meeting in Portland, Oregon

The Northwest Power and Conservation Council (NPCC) is currently scheduled to discuss BPA funded wildlife project O&M costs at their monthly meeting scheduled on December 12-13; however, their agenda is subject to change. If there is a conflict with the NPCC final agenda, the WAC will take a recess and resume following the NPCC discussion.

Wildlife Advisory Committee Meeting

Tuesday, December 12, 2006

1:30 to 4:30 pm

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CBFWA Office

Portland, Oregon

Conference Line (503) 229-0191 ID: 835286

Draft Agenda

ITEM 1: Elect Chair and Vice-Chair

Discussion: The WAC will elect a chair and vice-chair to serve from this meeting until October 2007. At that time the vice-chair will automatically become chair for fiscal year 2008 and a new vice-chair will be elected. Please be prepared to nominate candidates for these positions.

ITEM 2: BPA Presentation on Wildlife Project O&M Analysis

Discussion: BPA has recently performed a preliminary analysis of work elements within wildlife projects. See attached presentation.

ITEM 3: WAC Work Plan for 2007

Discussion: The WAC will discuss and adopt a work plan for the coming year to focus on topics and issues of greatest interest to the participating members. A draft work plan is available for review on the WAC website at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=WAC&meeting=all>.

ITEM 4: Next Meeting

Discussion: Please bring your calendars so we can schedule the next WAC meeting(s).