



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 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 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

Compact of the Upper Snake River Tribes

DATE: January 11, 2008
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Final January 7-8, 2008 WAC Meeting Action Notes

January WAC Meeting and Amendment Workshop

January 7-8, 2008

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ODFW Screen Shop, The Dalles, OR

The support material and reference documents for the meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=WAC&meeting=all>

Final Action Notes

Attendees: **January 7** – Angela Sondenaa (NPT), Michael Pope (ODFW), Tracy Hames (YN), Doug Calvin (CTWSRO), Carl Scheeler (CTUIR), Ken MacDonald (CBFWA)

January 8 - Angela Sondenaa (NPT), Michael Pope (ODFW), Tracy Hames (YN), Carl Scheeler (CTUIR), Ken MacDonald (CBFWA)

By Phone: **January 7** – Nate Pamplin (WDFW), Gregg Servheen (IDFG), David Speten (BPT), Anders Mikkelsen (CDAT), Brian Lipscomb (CBFWA), Karl Weist (NPCC)

January 8 – Nate Pamplin (WDFW), Gregg Servheen (IDFG), David Speten (BPT), Anders Mikkelsen (CDAT), Scott Soultz (KTOI), Brian Lipscomb (CBFWA), Karl Weist, Melinda Eden, Joan Dukes (NPCC)

Time Allocation:	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	%
	Objective 3. Presentation	%

ITEM 1: Review and Approve January Agenda

ACTION: The January agenda was approved as written.

ITEM 2: Approve December 10-11, 2007 Action Notes

ACTION: The December Action Notes were approved as written.

ITEM 3: Letter from WAC to NPCC regarding IEAB tasks 116 and 117

Discussion: The original intent for this ITEM was to finalize the draft letter to the WAC regarding the IEAB Tasks #116 and #117. Subsequently the WAC learned that the NPCC was to consider, at the January 15 Council meeting, sending a letter to BPA recommending that some recommendations of the reports be implemented. The WAC was concerned that the some of the reports' economic recommendations were going forward without consultation with the fish and wildlife managers as to the biological and logistical ramifications of the

recommendations. The WAC was also concerned that the recommendations in the draft letter were taken out of context of the reports.

The WAC would not be able to get their letter approved through the Members of CBFWA prior to the council meeting. Therefore it was decided that the WAC send a memo to the Members of CBFWA suggesting the Members ask the Council to postpone approving the letter until the recommendations in the letter to BPA were discussed with the fish and wildlife managers.

Discussion on this item was continued on January 8. The WAC benefited from having Karl Weist and the Oregon Council members join the conversation by phone so the WAC could discuss their concerns with them. The Oregon Members pointed out that in addition to the memo, if the WAC had concerns the members of CBFWA should voice those concerns to their individual Council members prior to the Council meeting and be prepared to discuss the matter with the Fish Committee at the Council Meeting.

ACTION: The memo was then prepared. Ken MacDonald will get the memo put on CBFWA letterhead for Angela Sondena's signature on January 9 and distribute the memo to the members of CBFWA and post on the WAC website. WAC members were encouraged to have their organizations contact appropriate Council members.

Memo to Dan Diggs from Brian Lipscomb regarding WAC's concerns:
http://www.cbfwa.org/Committees/WAC/meetings/2008_0107/WACMemoToB.Lipscomb2008_0108.pdf

ITEM 4 Complete WAC Program Amendment Language

Discussion: The remainder of the meeting was dedicated to working on the wildlife program amendment language.

ACTION: Ken MacDonald will mail the edited document to the full WAC on January 9. The next WAC meeting will be set after the January 17-18, 2008 CBFWA Members meeting.