



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfwa.org](http://www.cbfwa.org)

**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

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 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

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

**DATE:** November 19, 2008  
**TO:** Wildlife Advisory Committee (WAC)  
**FROM:** Ken MacDonald, CBFWA  
**SUBJECT:** Draft Agenda for the December 2, 2008 WAC Teleconference

**WAC Meeting  
Tuesday, December 2, 2008  
CBFWA Office, Portland, OR  
9:00 a.m. – 11:00 a.m. (PST)**

**Teleconference Number: 503-229-0449 Id: 877972**

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

All support material is posted at [http://www.cbfwa.org/committee\\_wac.cfm](http://www.cbfwa.org/committee_wac.cfm)

## Draft Agenda

### **ITEM 1: Introductions and Approve Agenda**

**Discussion:** Please review the agenda prior to the meeting, so we can quickly close this item.

**Recommended Action:** Approve draft agenda

### **ITEM 2: October 7, 2008 WAC Meeting Draft Action Notes**

**Discussion:** Please review the draft action notes prior to the meeting, so we can quickly close this item.

**Recommendation Action:** Approve October 7, 2008 WAC Teleconference action notes as final.

### **ITEM 3: Wildlife Project Review**

**Discussion:** Council Staff will be available to answer any questions regarding the Wildlife Project review process.

Potential discussion areas include:

- Has the Council released any document officially opening the process with a description and timeline
- Identify any overarching questions/concerns
- Include funding for new acquisitions and management funding for the new parcels if the project proposal includes acquiring new lands
- Work through the on-line form to answer any specific questions
- Identify areas where sponsors may consider incorporating intent of the CBFWA consensus amendment including:
  - Funding sufficient to achieve the habitat objectives as identified in the management plan, consistent with higher order plans such as the subbasin plan and/or state conservation strategy regardless if the work could be considered O&M or enhancement. Focus on management actions to achieve objectives.
  - Funding RM&E to support adaptive management and determine if management actions are achieving habitat objectives as described in the management plan
  - Out year funding for operational loss assessments
  - If a management plan does not exist, funding to develop one

**Recommended  
Action:**

Any recommended actions will be pending the discussion.

**ITEM 4:**

**Schedule Next WAC Meeting**