



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

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 10, 2009
TO: Wildlife Advisory Committee (WAC)
FROM: Ken MacDonald, CBFWA
SUBJECT: Draft Agenda for the November 18, 2009 WAC Teleconference

**Wildlife Advisory Committee Teleconference
Wednesday, November 18, 2009
9:00AM – 2:00PM (PST)
@ Olympia, WA (via WebEx)**

WebEx has been arranged for this meeting:

Select: [WebEx Logon WAC Meeting 11-18-09](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts.
Meeting password: wac (lower case)

Teleconference Number: 503/229-0449 ID: 546960

Support material is posted on the [WAC webpage](#).

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Approve September 15-17 WAC Meeting Draft Action Notes**
Recommended Action: Approve September 15-17 WAC meeting draft action notes as final.
- ITEM 3: Elect WAC Vice-chair**
Discussion: Doug Calvin will assume the role as WAC Chair. The WAC needs to elect a new Vice-Chair.
Recommended Action: Elect Vice-Chair.
- ITEM 4: Brief Update – Wildlife Crediting Forum**
Discussion: Peter Paquet will provide an update on the status of the Wildlife Crediting Forum
Recommended Action: Pending discussion.
- ITEM 5: Fish and Wildlife Program Wildlife Monitoring Framework**
Recommended Action: Review and edit the draft Wildlife Monitoring Framework.
- ITEM 6: Next WAC Meeting**
Recommended Action: Schedule next WAC Meeting.