



# 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

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

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana 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

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

**DATE:** October 29, 2010  
**TO:** Wildlife Advisory Committee (WAC)  
**FROM:** Doug Calvin, Chair  
**SUBJECT:** Wildlife Advisory Committee Meeting Draft Agenda

**Wildlife Advisory Committee  
Monday, November 15, 2010  
10:00 a.m. – 5:00 p.m. (Pacific)  
@ CBFWA Office  
Portland, Oregon**

**WebEx has been arranged for this meeting:  
Select: [WAC Nov 15 WebEx w/Integrative Teleconference](#)**

**Log in first:** Enter your name and email address

**Session password:** wac (lower case)

**Click "Join Now"** and follow prompts to access teleconference/online session.

[WAC Webpage](#)

## Draft Agenda

- ITEM 1: Introductions, Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: Review and Approve as Final September Draft Action Notes**  
**Recommended Action:** Approve [September 14, 2010 WAC Meeting draft action notes](#) as final.
- ITEM 3: Elect Vice-Chair for the WAC for 2011 – Scott Soult**  
**Discussion:** Doug Calvin's term as Chair of the WAC expires at the November meeting. Scott Soult will assume the chair position for the next year. The WAC will nominate and elect a vice-chair for 2011, who will then assume the chair position in 2012. No nominations have been received to date.
- ITEM 4: Review the Northwest Power and Conservation Council's 2010 Report to Congress – Tom Iverson**  
**Discussion:** The Council has requested public comment on their annual report to congress. There is significant language regarding wildlife crediting on pages 22-23. The WAC members may want to consider sending individual comments on the draft. The [draft report](#) is posted on the WAC webpage and also on the [Council's website](#) at <http://www.nwccouncil.org/library/2010/2010-12.htm>.
- ITEM 5: Wildlife High Level Indicators Framework – Tom Iverson and Tom O'Neil**  
**Discussion:** Tom and Tom have prepared a draft wildlife HLI framework for consideration by the WAC. The framework contains three categories of HLIs, and presents the purpose, scale, and metrics for indicator. The WAC will be asked to approve the set of HLIs for wildlife to represent the Columbia River Basin. Once the HLIs are agreed to a work plan can be developed to support the coordinated assessments for

wildlife (data sharing/data management).

**ITEM 6: Wildlife Area Management Plan Template – Scott Soult**

Discussion: The co-managers have agreed to bring the “Table of Contents” from any existing wildlife area management plans to help support this discussion. Review Item 6 of the [August 18, 2010 Final WAC action notes](#) for information on this topic.

**ITEM 7: Wildlife Crediting Forum Update**

Discussion: The WAC will discuss the latest draft of the WCF findings (roadmap) dated October 19, 2010 and prepare for Tuesday’s meeting.

**ITEM 8: Next WAC Meeting**

**Recommended Action:** Schedule next WAC meeting.

**MEETING Wildlife Crediting Forum**

**REMINDER: November 16, 2010**

**8:00 a.m. to 2:00 p.m.**

@ Northwest Power and Conservation Council Office  
851 S.W. Sixth Avenue, Suite 1100  
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