



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

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 & 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: March 9, 2011
TO: Wildlife Advisory Committee (WAC)
FROM: Scott Soultz, Chair
SUBJECT: Wildlife Advisory Committee Meeting Draft Agenda

**Wildlife Advisory Committee
Wednesday, March 16, 2011
2:00 p.m. – 4:30 p.m. (Pacific)**

@
**CBFWA Office
851 SW 6th Avenue, Suite 300
Portland OR 97204**

WebEx w/Integrative Teleconference:
Select: [WAC March 16 WebEx w/Integrative Teleconference](#)

Login First: Enter your name and email address

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Click "Join Now" and follow prompts to dial into the teleconference/online session.

[WAC Webpage](#)

Draft Agenda

- ITEM 1: Introductions, Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: Review and Approve as Final February Draft Action Notes**
Recommended Actions: Approve 02/03/2011 WAC Meeting draft action notes as final.
- ITEM 3: Wildlife Area Management Plan Template**
Discussion: Tracy or Scott will report on progress in developing the next iteration of the management plan template.
- ITEM 4: Wildlife High Level Indicators Framework**
Discussion: The WAC will review maps for Shrub-Steppe habitat and discuss next steps for this effort.
- ITEM 5: Wildlife Crediting Forum**
Discussion: The WAC will discuss any outstanding issues to address at the Wildlife Crediting Forum.
- ITEM 6: Next WAC Meeting**
Recommended Action: Schedule next WAC meeting.
- Meeting Announcement:** The Wildlife Crediting Forum will meet on March 17, 2011 at the Council offices in Portland, Oregon. The Meeting will from 8:00 a.m. until 3:00 p.m. The call-in number is 1-800-785-1922, access code 17928867.