



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

Fort McDermitt Paiute-Shoshone Tribe of Nevada & Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: February 1, 2012
TO: Wildlife Advisory Committee (WAC)
FROM: Kyle Heinrich, Chair
SUBJECT: Draft Agenda for 2/14/2012 WAC Meeting

Wildlife Advisory Committee Meeting
Tuesday, February 14, 2012
1:00 – 4:30 p.m. (PDT)
CBFWA Office
851 SW 6th Ave., Ste. 300, Portland OR

Please try to attend the meeting in person.

[WAC Webpage](#)

WebEx w/Integrative Teleconference has been arranged for this meeting:
Select: [WAC Meeting Feb. 14th WebEx w/Integrative Teleconference](#)

Log in first: Enter your name and email address.

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

Meeting password: wac (lower case)

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- ITEM 2: Review and Approve as Final January 19, 2012 Draft Action Notes**
- ITEM 3: Review and Approve FY2012 Work Plan for Wildlife Focus Workgroup**
 - 4 meetings
 - 2 site visits
 - WMIS prototypes/improvements
 - BPA Land Management Handbook review and comments
 - 2014 Program Amendment planning
- ITEM 4: Review Preliminary ISRP Comments on Data Management and Program Coordination**
 - Prepare a coordinated response?
- ITEM 5: BPA Presentation on PISCES Work Element Revision Process**
 - Coordinate comments for FY2013?
- ITEM 6: Review Comments and Edit Wildlife Monitoring Implementation Strategy (WMIS)**
- ITEM 7: Next WAC Meeting**
 - Site visit in June/July
 - Any volunteers?