



# 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

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 Department of 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

Upper Columbia United Tribes

April 10, 2007

TO: Anadromous Fish Advisory Committee (AFAC)  
FROM: Doug Taki, Chair and Dave Ward, CBFWA  
SUBJECT: April 23, 2007 AFAC Meeting Draft Agenda

**Anadromous Fish Advisory Committee Meeting**  
**Monday April 23, 2007**  
**1:30 PM to 4:30 PM**  
**@**  
**CBFWA – Portland, Oregon**  
**Teleconference (503) 229- 0449 Id: 259999**

Draft Agenda

**ITEM 1: Approve March 8, 2007 AFAC Action Notes**

**ITEM 2: Definition and Clarification of Terms**

The first part of the assignment from the Members regarding the Program Amendment Process was to define and clarify terms (focal species, objectives, how to express limiting factors, etc.).

A draft list of terms and definitions was provided to the AFAC on March 9, 2007. Minor comments were received and the definitions were revised accordingly. The list was provided to the RFAC for further review and comment. The RFAC suggested substantial revisions.

The AFAC will review and discuss the revised list of terms and definitions. The revised list will be provided to the AFAC by April 16, 2007.

**ITEM 3: Verification of Populations and Objectives**

The second part of the assignment from the Members regarding the Program Amendment Process was to confirm population-level biological objectives.

An internet-accessed database was developed and made available to the AFAC on March 19, 2007. The database included a draft list of anadromous fish populations, with options to identify objectives and limiting factors.

The AFAC will review and discuss progress made in revising the population list and verifying objectives. **IT IS IMPERATIVE THAT SUBSTANTIAL PROGRESS BE MADE PRIOR TO THE AFAC MEETING.**

**ITEM 4: Expression of Limiting Factors**

The third part of the assignment from the Members regarding the Program Amendment Process was to validate current limiting factors including out-of-subbasin affects.

The internet-accessed database provides the opportunity to select limiting factors and threats most affecting each population.

The AFAC will review and discuss progress made in validating limiting factors. IT IS IMPERATIVE THAT SUBSTANTIAL PROGRESS BE MADE PRIOR TO THE AFAC.

**ITEM 5: Review and Build on Strategies**

The final part of the assignment from the Members regarding the Program Amendment Process was to review and build on strategies and actions necessary to reduce limiting factors.

This part of the assignment will begin with further direction from the Member's Advisory Group (MAG) at the MAG workshop scheduled for May 9, 2007 (see ITEM 7).

The AFAC should discuss the use of AHA as one tool to analyze potential strategies. This may require regional work sessions with AHA staff.

**ITEM 6: Update from Lamprey Technical Workgroup**

The LTWG met on March 28, 2007. A number of LTWG members agreed to work on a Program Amendment for Pacific lamprey.

The AFAC should discuss a response to the BPA comment regarding the need for developing a lamprey research plan.

**ITEM 7: Next Meeting**

The next meeting of the AFAC is scheduled for the afternoon of May 8, 2007, in BOISE. This is the afternoon immediately prior to the MAG workshop on the Program Amendment Process (May 9, 2007), which will also be in Boise. The location of the AFAC meeting should be the same as that of the MAG workshop. AFAC MEMBERS ARE ENCOURAGED TO ATTEND BOTH MEETINGS IN PERSON IF POSSIBLE.