



# 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

Compact of the Upper Snake River Tribes

June 6, 2007

TO: Anadromous Fish Advisory Committee (AFAC)  
FROM: Doug Taki, Chair  
SUBJECT: June 11, 2007 AFAC Meeting Draft Agenda

## Anadromous Fish Advisory Committee Meeting Monday June 11, 2007

8:30 A.M. to 10:00 A.M.

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CBFWA Office – Portland, Oregon  
Teleconference (503) 229- 0449 Id: 584351

The support material and reference documents for the meeting are posted at  
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=AFAC&meeting=next>

### Draft Agenda

#### **ITEM 1: Update on Definition and Clarification of Terms**

On May 29, a subcommittee consisting of AFAC and RFAC members met and developed “final” definitions of the terms Measure, Limiting Factor, and Threat, to be considered for adoption by the Members Advisory Group on June 19<sup>th</sup>. The definitions, including examples, were distributed to all AFAC members.

The AFAC will discuss any issues regarding the definitions.

#### **ITEM 2: Update on AFAC Database of Populations, Objectives, and Limiting Factors**

AFAC members have had the opportunity to populate the database since March 19, 2007.

The AFAC will review and discuss progress made in revising the population list, verifying objectives, and identifying limiting factors, and develop a timeline for completing this assignment prior to the next Amendment Strategy Workshop scheduled for July 24<sup>th</sup> and 25<sup>th</sup> in Spokane.

#### **ITEM 3: Draft Amendment Template**

The AFAC will review and discuss a potential template for developing Program Measures based on the completed database.

#### **ITEM 4: Lamprey Technical Workgroup Review of U.S. Army Corps of Engineers 2007-2011 Pacific Lamprey Passage Plan**

The Members Advisory Group directed the AFAC to provide comments on the USACE lamprey passage plan by June 19<sup>th</sup>. To that effect, the LTWG was asked to provide comments to the AFAC. The AFAC will review the comments and forward them to the MAG as appropriate.

#### **ITEM 5: Other Updates and Schedule Next Meeting**

The next AFAC meeting should occur prior to the Amendment Strategy Workshop scheduled for July 24<sup>th</sup> and 25<sup>th</sup> in Spokane.