



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | www.cbfwa.org

October 28, 2008

TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Lynn Hatcher, Chair and Dave Ward, CBFWA Staff
SUBJECT: November 4, 2008 AFAC Teleconference Draft Agenda

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 government 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 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

**Anadromous Fish Advisory Committee Meeting
Tuesday November 4, 2008
9:00 AM to 11:00 AM (PDT)
@
CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 Id: 403781**

WebEx has been arranged for this meeting:

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ITEM 1: Approve Action Notes From October 10, 2008 AFAC Teleconference

ITEM 2: Assignment from Members Regarding Analysis of Relationships Between Subbasin Objectives and Basin-wide Goals

A final CBFWA-led review of the objectives should be completed by the end of November. The AFAC should discuss plans to complete this assignment.

ITEM 3: Update on Assignments to Lamprey Technical Workgroup

The AFAC should continue discussions on comments provided by the Lamprey Technical Workgroup (LTWG) regarding translocation.

In addition, the LTWG has been asked to provide technical comments on six proposals submitted through the U.S. Army Corps of Engineer's AFEP process (due November 14).

Finally, the AFAC should review questions on lamprey provided by the Fish Screening Oversight Committee, and consider asking the LTWG to prepare responses to the questions.

ITEM 4: AFAC Review of NOAA Fisheries' Data Dictionary and Monitoring Guidelines

On October 21, 2008 the MAG assigned the AFAC to work with non-AFAC members to review the draft data dictionary and monitoring guidance documents and report their findings back to the MAG on November 18, 2008. The AFAC should discuss how to best complete this assignment.

ITEM 5: Next AFAC Teleconference

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