



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 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 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

DATE: January 14, 2008
TO: Resident Fish Advisory Committee (RFAC)
FROM: Mike Faler (Chair)
SUBJECT: Draft Agenda for the January 24, 2008, RFAC Meeting

Resident Fish Advisory Committee Meeting
Thursday, January 24, 2008
10:00 a.m. – 3:00 p.m. (Pacific)
 @
Upper Columbia United Tribes Office
Large Conference Room in the Community Building
25 W. Main Suite 418
Spokane, WA 99201

Teleconference: (503) 229-0449 Id: 930531

All support material will be posted at
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=RFAC&meeting=all>

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Review and Approve Action Notes for the January 9, 2008, RFAC Meeting**
- ITEM 3: Amendment Process Timeline and Deliverables**
Neil Ward will lead the RFAC in a review of the timeline for submitting amendments as well as proposed deadlines for CBFWA deliverables.
- ITEM 4: Members Advisory Group (MAG) Subcommittee Update**
Neil Ward and Mike Faler will review amendment decisions from the January 10-11, 2008, MAG subcommittee meeting.
- ITEM 5: Review and Approve RFAC Proposed Amendments**
During the January 9, 2008, RFAC meeting, participants expressed a desire to submit an amendment that captured the resident fish-oriented language contained in the 1994 Fish and Wildlife Program. The RFAC will review a revised version (available during the week of January 14) of the language from the 1994 Fish and Wildlife Program and consider approving the document for submittal as an amendment.
- ITEM 6: RFAC ad hoc Committee Review of Mark Bagdovitz (USFWS) Request**
During the January 9, 2008, RFAC meeting, the committee developed an ad hoc committee to address the Mark Bagdovitz's document, which pertains to reintroducing anadromous fish to the blocked areas as well removing obsolete infrastructure from Columbia River tributaries. The ad hoc committee will present a review of the document for the RFAC consideration and approval.
- ITEM 7: Amendment Template Update**
Neil Ward will discuss the status of the templates and describe how the information will be arranged for submittal as amendments. In addition, participants may be requested to provide updates to their templates to accommodate requests from the MAG Subcommittee.