



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 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

DATE: August 3, 2009
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward
SUBJECT: Draft Agenda for the August 11, 2009 RFAC Meeting

**Resident Fish Advisory Committee Meeting
Tuesday, August 11, 2009
9:00am – 3:00pm PDT
@ Upper Columbia United Tribes Office
25 W. Main, Suite 434
Spokane, WA 99201**

WebEx has been arranged for this meeting:
Select: [RFAC Aug 11th WebEx Logon](#)
Login First: Enter your name and email address
Session password: rfac (lower case)
Click "Join Now"

Teleconference Number: 503/229-0449
9:00am-12:00pm - ID: 668129
12:30pm-3:00pm - ID: 509145

[RFAC Webpage](#)

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Approve [Draft Action Notes from the July 14, 2009 RFAC Meeting](#)**
- ITEM 3: Resident Fish Loss Assessment Letter for Members Review**
Sheri Sears and Neil Ward will seek final comments relative to the [draft resident fish loss assessment methodology letter](#) that the RFAC has developed for the CBFWA Members review.
- ITEM 4: Resident Fish Losses: Development of Methodology to Assess Operational Losses**
The NPCC's Program contains the following objective to address resident fish losses: *"Complete the assessments of resident fish losses resulting from the development and operation of the hydrosystem, when and where there is agreement on the appropriate methodology and prioritization of an assessment. As these are available, the Council will consider adopting the loss assessments into the Program."* Sheri Sears will lead the RFAC in a discussion regarding the development of an appropriate method to assess resident fish losses that are associated with the operation of the Federal Columbia River Power System.
Support Document: [Determination of Fishery Losses in the Flathead System Resulting from the Construction of Hungry Horse Dam DOE/BP-23638-1 Final Report 1986](#)