



# 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 & 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

June 12, 2008

TO: Anadromous Fish Advisory Committee (AFAC)  
FROM: Brad Houslet, Chair and Dave Ward, CBFWA Staff  
SUBJECT: June 18, 2008 AFAC Teleconference Draft Agenda

**Anadromous Fish Advisory Committee Meeting**  
**Wednesday, June 18, 2008**  
**9:00 A.M. to 12:00 P.M. (PDT)**  
**CBFWA – Portland, Oregon**

**Teleconference (503) 229- 0449 Id: 866647**

WebEx has been arranged for this meeting:

Select: [Quick Access to WebEx Logon](#)

**Log in first:** Enter your name and email address.

Click "Join Now" and follow prompts.

Meeting password: afac (lower case)

All support material will be posted at [http://www.cbfgwa.org/committee\\_afac.cfm](http://www.cbfgwa.org/committee_afac.cfm)

### Draft Agenda

**ITEM 1: Approve Action Notes From June 5, 2008 AFAC Meeting**

**ITEM 2: Continue Assignment Determining Relationships Between Subbasin Objectives and Basinwide Goals**

During the June 5, 2008 teleconference, the AFAC agreed to continue to work on developing the relationships between subbasin objectives and basinwide goals. AFAC members committed to working with Dave Ward on reviewing and revising information in the draft spreadsheet developed for the June 5 meeting, and providing a product to MAG in September.

This effort will require detailed review and input by AFAC members and other agency personnel familiar with objectives and guidelines for adult fish returns, harvest, broodstock needs, etc. The AFAC will begin this process by conducting a "brainstorming" session on the best way to proceed.

**ITEM 3: Predation Workshop**

Dave Ward will update the AFAC on development of a workshop on predation by exotic fish. The workshop is an action specified in the 2008 Biological Opinion. The workshop will likely be held in September in Portland, with the target audience being fish managers and action agencies technical and policy staff.

**ITEM 4: Lamprey Issues**

Dave Ward will provide an update from the first meeting of the newly formed Lamprey steering Committee.

The USFWS will brief the AFAC on their request that the Lamprey Technical Workgroup develop a white paper on lamprey translocation and artificial propagation.

**ITEM 5: AFAC Report at Summer Members Meeting (June 25-26, 2008)**

**ITEM 6: Schedule Next AFAC Teleconference**