



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 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

DATE: August 13, 2008
TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Brad Houslet, Chair, and Dave Ward, CBFWA Staff
SUBJECT: August 11, 2008 AFAC Meeting Final Action Notes

AFAC Teleconference

August 11, 2008

1:00 PM

@

Portland, Oregon, CBFWA Office

Final Action Notes

Attendees: Dave Ward (CBFWA)

By Phone: Brad Houslet (CTWSRO), Paul Kline (IDFG), Bob Heinith (CRITFC), Lynn Hatcher (NOAA)

Time Allocation:	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

ITEM 1: Approve Action Notes from July 23, 2008 and July 31, 2008 AFAC Meetings

Discussion: The AFAC deferred approval of Action Notes until next meeting, when more members should be attending.

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

Discussion: During their August 6 meeting, the Members reviewed the draft briefing paper and referred two assignments back to the AFAC:

- (1) The AFAC will develop and implement a process to refine subbasin and population-level objectives;
- (2) The AFAC will work with appropriate entities as needed to refine the objectives.

AFAC members agreed that the intent of the assignment was to verify objectives and fill in missing objectives where needed, NOT to initiate a comprehensive review and evaluation of objectives for refinement. The AFAC agreed to complete a final review of the objectives prior to the next AFAC meeting (tentatively scheduled for early October). Many of the objectives may be considered appropriate as they are.

- ACTION:**
- Dave Ward will work with each AFAC member to ensure that objectives are reviewed and agreed upon if possible. This is particularly important for objectives not originating from subbasin plans or recovery plans. This review will be completed by September 30.

ITEM 3: Update on Assignments to Lamprey Technical Workgroup

Discussion: On July 23rd, the AFAC decided it was appropriate to ask members of the Workgroup to provide technical comments on the translocation and propagation sections of the tribal restoration plan.

Subsequent to the July 23rd meeting, the FPAC asked the Workgroup to review lamprey proposals being submitted to the USACE.

The Workgroup was not informed of these requests; therefore, no progress has been made.

- ACTION:**
- Dave Ward will work with the USFWS to try and improve communication with the Workgroup.

ITEM 4: Preliminary Discussion on Level of Participation in AFAC

Discussion: Those attending briefly discussed how to increase participation by AFAC members. Suggestions included ensuring all meetings were important (don't meet just to meet), providing ample notice and trying to minimize scheduling conflicts, and sending follow up emails a few days before each meeting specifically asking for a response regarding likely attendance.

ITEM 5: Rotation of AFAC Chair and Vice-Chair Positions Effective October 1

Discussion: Paul Kline confirmed that his new duties preclude his participation in AFAC. Paul's replacement will be determined within a few weeks, but it is possible that the new member will not be comfortable stepping into Paul's scheduled term as chair, effective October 1, 2008. It is therefore possible that the AFAC will need both a Vice Chair and a Chair to be selected during the next meeting.

- ACTION:**
- Dave Ward will talk with AFAC members individually to determine their interest in becoming either Chair or Vice Chair.
 - Paul Kline will inform Dave of his replacement, and whether that replacement is comfortable becoming Chair.

ITEM 6: Next AFAC Teleconference

Discussion: The next teleconference will be scheduled for October 8, 9 or 10, 2008 depending on schedules of AFAC members.