



# 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: January 20, 2009  
TO: Anadromous Fish Advisory Committee (AFAC)  
FROM: Lynn Hatcher, Chair, and Dave Ward, CBFWA Staff  
SUBJECT: January 16, 2009 AFAC Meeting Action Notes

AFAC Meeting  
January 16, 2009  
9:00 AM

@

Portland, Oregon, CBFWA Office

## Final Action Notes

**Attendees:** Dave Ward (CBFWA), Ken MacDonald (CBFWA)  
**By Phone:** Lynn Hatcher (NOAA), Teresa Scott (WDFW), Alan Byrne (IDFG), Tom Rien, (ODFW), Ron Rhew (USFWS), Dave Statler (NPT), Phil Roger (CRITFC), Brad Houslet (CTWSRO)

**Time Allocation:**

Objectives 1. Committee Participation	100%
Objectives 2. Technical Review	%
Objectives 3. Presentation	%

### **ITEM 1: Approve Action Notes from AFAC November 25, 2008 Meeting**

**ACTION:** • The AFAC approved the Action Notes as final.

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

**Discussion:** Dave Ward reviewed the presentation he will be giving at the Members Meeting on January 22. Almost all reviews of the analysis by CBFWA Members are complete. The AFAC provided some helpful suggestions on how to improve the presentation.

Results indicate that meeting all current subbasin/population objectives would not result in meeting the Council's interim goal of 5 million adult returns (either at Bonneville or including all fish in the ocean). The AFAC stressed that the results indicate progress towards the interim goal likely to be realized if current objectives were met. This is not an analysis designed to develop new goals.

The AFAC decided that it was best to provide the information to the Members as "developed as per request" and leave the disposition/distribution of the information up to the Members.

**ACTION:** • Dave Ward will present the analysis at the Members meeting on January 22.

**ITEM 3: Coordinated Regional Aquatic Monitoring**

**Discussion:** Ken MacDonald reviewed the presentation he will be giving at the Members meeting to summarize preliminary discussions regarding a collaborative monitoring program. The program would be based on the adaptive management framework submitted by CBFWA in the Council's amendment process.

The AFAC recommended that the presentation point out products already completed by CSMEP, and how this would build on that effort. The AFAC urged that any effort include non-listed fish, and also resident fish. The AFAC felt strongly that a collaborative effort, through a forum such as CBFWA, is the best way to ensure efficiency, avoid redundancy, and maintain consistency in a monitoring and evaluation program. The Members should direct that a proposal for a collaborative effort be developed.

**ACTION:**

- Ken MacDonald will present the preliminary framework at the Members meeting, including the AFAC recommendation.

**ITEM 4: Status of the Resources Report (SOTR)**

**Discussion:** Dave Ward provided a brief update of the SOTR. Dave notified AFAC members that he will be working with them to ensure accuracy and completeness of the subbasin-specific sections of the report. Dave then pointed out the table summarizing limiting factors at a provincial scale, and asked for feedback. On first glance, the AFAC expressed reservations about how the information in the table is presented. Support was expressed to display something similar to the limiting factor tables in the 2005 SOTR.

**ACTION:**

- Dave Ward will forward AFAC concerns regarding limiting factors information to CBFWA staff.
- Dave will work with AFAC members to have subbasin-specific information reviewed for accuracy and completeness.

**ITEM 5: Next AFAC Teleconference**

**Discussion:** The AFAC decided to defer scheduling the next teleconference until after the Members Meeting. Dave Ward will send out a list of prospective dates.