



# 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 off the Upper Snake River Tribes

**DATE:** July 1, 2009

**TO:** Anadromous Fish Advisory Committee (AFAC)

**FROM:** Lynn Hatcher, Chair, and Dave Ward, CBFWA Staff

**SUBJECT:** July 8, 2009 AFAC Teleconference Draft Agenda

**Anadromous Fish Advisory Committee Teleconference**  
**Wednesday, July 8, 2009**  
**9:00 AM to Noon (PDT)**  
 @  
**CBFWA – Portland, Oregon**  
**Teleconference (503) 229-0449 ID: 463734**

**WebEx has been arranged for this meeting:**  
**Select: [AFAC July 8th WebEx Logon](#)**  
**Enter your name and email address**  
**Enter the meeting password: afac**  
**Click “Join Now”**

- ITEM 1: Introductions**
- ITEM 2: Approve Agenda**
- ITEM 3: Approve Action Notes From May 14, 2009 AFAC Teleconference.**
- ITEM 4: Anadromous Fish RM&E Framework**
- Ken MacDonald will provide an update on the status of the anadromous fish RM&E framework to be developed by the fish and wildlife managers. Ken will describe the near-term process, including potential time frame for a series of regional meetings. The AFAC members should discuss the potential role of the AFAC in this process.
- ITEM 5: Review of the Status of the Resources Report**
- Dave Ward will provide a final update on the draft SOTR report and website, and solicit any final comments, revisions, or additions.
- ITEM 6: Update on Lamprey Technical Work Group**
- The Columbia River Basin Lamprey Technical Workgroup (LTWG) has formed two subgroups to work on specific tasks:
- (1) The Translocation Subgroup has started developing a review paper on lamprey translocation efforts. This is not a position paper, but rather a review of translocation, alternative management options, and a description

of the problems resulting in the need for these management actions.

(2) The Passage Standards Subgroup has re-formed to work on the assignment to “work with the Corps and other interested parties to develop lamprey passage objectives and related performance standards and measures.” The subgroup is working on an initial product that will:

- Define passage. Multiple definitions may be possible (e.g., percentage of fish entering fishways that successfully pass a dam vs percentage of all fish desiring to pass that successfully do so).
- Catalogue potential metrics to be used.
- Describe the data needed to assess the metrics and standards.
- Describe the previous three items at multiple scales (e.g., basin-wide, project-specific, etc.).

The LTWG will hold its bi-annual symposium/workshop in October or November. The symposium/workshop will focus on translocation.

**ITEM 7: AFAC Involvement in the Council’s Artificial Production Categorical Review**

Details to be provided.

**ITEM 8: Selection of next AFAC Chair and Vice-Chair.**

Lynn Hatcher’s term as Chair ends September 30. The AFAC will need to select a new Chair and a new Vice-Chair before then. AFAC members should consider the possibility of serving one of these roles. The Vice-Chair automatically becomes Chair after one year.

**ITEM 9: Next AFAC Teleconference**