

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

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

COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Portland, OR 97204-1339 | Fax: 503-229-0443 | Phone: 503-229-0191 | www.cbfwa.org

DATE: May 18, 2009

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Lynn Hatcher, Chair, and Dave Ward CBFWA staff

May 14, 2009 AFAC Teleconference Final Action Notes **SUBJECT:**

> **AFAC** Teleconference May 14, 2009 9:00 AM

Portland, Oregon, CBFWA Office

Final Action Notes

Dave Ward (CBFWA), Ken MacDonald (CBFWA) **Attendees:**

Lynn Hatcher (NOAA), Tom Rien (ODFW), Phil Roger (CRITFC), **By Phone:**

Ron Rhew (USFWS), Alan Byrne (IDFG)

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

Introductions ITEM 1:

Approval of Agenda ITEM 2:

ACTION: The agenda was approved.

Approve Action Notes from February 24, 2009 and April 20, **ITEM 3:**

2009 AFAC Teleconferences.

Action Notes from both teleconferences were reviewed and **ACTION:**

approved.

ITEM 4: **Status of the Resource Report**

Discussion: Dave Ward presented an example province and subbasin from the

> draft 2008 Status of the Resource Report (SOTR). Dave highlighted areas that might benefit most from review and comment by AFAC members. These areas include limiting factors tables, ESA-related information, wild juvenile production information, and any areas labeled with "unknown" for which data is indeed available.

The report will be available for review within a week, and comments should be provided by mid June. Dave will notify the AFAC when the report is available and how comments should be submitted.

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ACTION:

 AFAC members will review appropriate provinces and subbasins and submit comments by mid June.

ITEM 5: Review of the Columbia Basin Fish and Wildlife Program

Discussion:

All the technical committees were assigned to review the Program, comparing what was originally recommended by CBFWA to what is in the Program. Dave Ward completed a draft review of the anadromous fish sections of the Program. AFAC members expressed general satisfaction and will provide any further comments to Dave prior to the MAG meeting of May 18.

ACTION:

• AFAC members will review the draft and provide any further comments by May 18.

ITEM 6: Update on Lamprey Technical Work Group

Discussion:

The Columbia River Basin Lamprey Technical Work Group met on April 15. Topics discussed by the Work Group included knowledge about passage of lamprey at irrigation diversions, translocation, passage-performance metrics, updating the work group's website, and planning the work group's bi-annual workshop.

Specific tasks to be undertaken by the Work Group include (1) development of a review paper on lamprey translocation, (2) resumption of work on an assignment to develop passage metrics and performance measures, and (3) planning of the bi-annual workshop.

A subgroup was formed to begin efforts on developing a review paper on translocation. This is a controversial subject because some translocation efforts have been underway for quite some time. It is important that members of the subgroup include staff from entities conducting translocations. Development of passage metrics will be extremely difficult, but the Work Group thought it was important to at least have further discussions about this issue. The bi-annual workshop will likely be held in August

Alan Byrne noted that the Idaho Department of Fish and Game needs to designate a new representative to the Work Group.

ACTION:

- Alan Byrne will work to designate a new representative from the Idaho Department of Fish and Game
- Dave Ward will keep the AFAC informed of Work Group activities

ITEM 7: Next Meeting Teleconference

No teleconference was scheduled at this time.

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