



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

Compact of the Upper Snake River Tribes

DATE: December 7, 2009
TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Dave Ward, CBFWA Staff
SUBJECT: December 15, 2009 AFAC Teleconference Draft Agenda

**Anadromous Fish Advisory Committee Meeting
Tuesday, December 15, 2009
9:00 AM to Noon (PDT)
@
CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 Id: 265788**

**WebEx has been arranged for this meeting:
Select: [WebEx Log On for 12/15/09 AFAC Meeting](#)
Enter your name and email address
Enter the meeting password: afac (lower case)
Click "Join Now"**

Draft Agenda

ITEM 1: Introductions

ITEM 2: Selection of Next AFAC Chair and Vice-Chair

Lynn Hatcher's term as Chair ended September 30, 2009. Tom Rien has volunteered to serve as Chair, and Steve Vigg has volunteered to serve as Vice Chair (becoming Chair October 1, 2010). The AFAC needs to confirm these appointments.

ITEM 3: Approve Agenda

ITEM 4: Approve Action Notes From July 8, 2009 AFAC Teleconference

ITEM 5: Update on Lamprey Technical Work Group

The Columbia River Basin Lamprey Technical Workgroup (LTWG) has completed preliminary drafts of two products:

(1) The Translocation Subgroup developed a review paper on lamprey translocation efforts. This is not a position paper. The draft has been reviewed by the LTWG as a whole, and although not quite in final form, it is ready for review by the AFAC.

(2) The Passage Standards Subgroup has completed Phase One of the assignment to "work with the Corps and other interested parties to develop lamprey passage objectives and related performance standards and measures." Objectives of each phase of the assignment are to:

Phase One: *Identify potential research metrics that quantify indirect or direct effects on survival and fitness of juvenile and adult Pacific lamprey related to up or downstream passage.*

Phase Two: *Determine which of the above-listed metrics are measurable with scientific rigor and quantify effects of biological relevance.*

Phase Three: *Develop and recommend basin-wide passage standards or objectives for metrics deemed as measurable and biologically relevant in Phase Two.*

Phase One has been reviewed by the reviewed by the LTWG as a whole, and it is ready for review by the AFAC.

ITEM 6: Role of the AFAC in the New CFWA Work Plan

At the direction of its Members, the CFWA is developing new Policy Directives, Guiding Principles, Deliverables, and Tasks. The AFAC needs to confirm or revise AFAC-specific deliverables and tasks, as well as associated time lines.

ITEM 7: Next AFAC Teleconference