



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 Department of 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: July 8, 2009
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward, CBFWA
SUBJECT: Draft Agenda for the July 14, 2009, RFAC Meeting

**Resident Fish Advisory Committee Meeting
Tuesday, July 14, 2009
10:00 a.m. – 3:00 p.m. (Pacific)
Columbia Basin Fish and Wildlife Authority Office
Portland, OR**

Teleconference Number: 503-229-0449 Id: 728447

WebEx has been arranged for this meeting:
Select: [Quick Access to WebEx LogOn](#)
Log in first: Enter your name and email address.
Click "Join Now" and follow prompts.
Meeting password: wac (lower case)

All support material is posted at http://www.cbfwa.org/committee_rfacs.cfm

ITEM 1: Review and Approve Agenda

ITEM 2: Approve Action Notes from the June 4, 2009 RFAC Meeting

ITEM 3: Resident Fish Loss Assessment and Resident Fish Substitution Template Presentations to the CBFWA MAG and Members: Update

Sheri Sears and Neil Ward will provide an update regarding the status of the RFAC's proposed loss assessment methodology and recommended edits to the Independent Scientific Advisory Board's draft risk assessment template that project sponsors will have to complete, per the Northwest Power and Conservation Council's (NPCC) Amended Fish and Wildlife Program (Program), prior to implementing existing and new resident fish substitution projects for which non-native fish are to be released in the Columbia River Basin.

Support Documents:

http://www.cbfwa.org/Committees/Members/meetings/2009_0701/RFAC_NonNativeTemplateDRAFT063009.doc

http://www.cbfwa.org/Committees/Members/meetings/2009_0701/RFAC_InundationMethodsDRAFT063009.doc

ITEM 4: Resident Fish Losses: Development of Methodology to Assess Operational Losses

The NPCC's Program contains the following objective to address resident fish losses: "Complete the assessments of resident fish losses resulting from the development and operation of the hydrosystem, when and where there is agreement on the appropriate methodology and prioritization of an assessment. As these are available, the Council will consider adopting the loss assessments into the Program." Sheri Sears will lead the RFAC in a discussion regarding the development of an appropriate method to assess resident fish losses that are associated with the operation of the Federal Columbia River Power System.

http://www.cbfwa.org/Committees/RFAC/meetings/2009_0604/ResidentFishOperationLossAssessment2009.doc

<http://pisces.bpa.gov/release/documents/documentviewer.aspx?doc=23638-1>