



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**DATE:** July 20, 2007  
**TO:** Anadromous Fish Advisory Committee  
**FROM:** Doug Taki, AFAC Chair, and Dave Ward, CBFWA Staff  
**SUBJECT:** July 13, 2007 AFAC Teleconference Final Action Notes

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

AFAC Teleconference  
July 13, 2007  
CBFWA Office, Portland, Oregon

## Final Action Notes

**Attendees:** Tom Rien (ODFW), Dave Ward (CBFWA), Tom Iverson (CBFWA)

**By Phone:** Doug Taki (SBT), Phil Roger (CRITFC), Dave Statler (NPT), Brad Houslet (CTWSR), Teresa Scott (WDFW), Gary James (CTUIR), Gary Sims (NOAA Fisheries)

<b>Time Allocation:</b>	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	%
	Objective 3. Presentation	%

### **ITEM 1: Approve Action Notes From May 8, 2007 and June 11, 2007 AFAC Meetings**

**ACTION:** • Action notes were approved.

### **ITEM 2: Election of New AFAC Vice-Chair**

**Discussion:** Dave Ward reminded the AFAC that a new Vice-Chair should be elected during the August meeting. Dave also asked members to consider becoming Vice-Chair.

### **ITEM 3: Logistics for August 22-23, 2007 Work Session**

**Discussion:** The AFAC will meet August 22-23 at the CTUIR offices in Mission, Oregon. Most of August 22 will be dedicated to a work session, followed by a BBQ in the evening. A tour of a few CTUIR project sites will occur during the morning of August 23.

**ACTION:** • Dave Ward and Gary James will arrange lodging, meeting, BBQ, and tour logistics.

### **ITEM 4: Draft Amendment Template**

**Discussion:** The AFAC discussed progress made on the proposed template for Program amendments. A draft has been developed for 11 of 17 extant populations of Mid Columbia steelhead. Limiting factors were taken from co-manager input into the AFAC database, and strategies and measures were taken directly from the draft recovery plan. In general, the AFAC approved the template design. Phil Roger pointed out that objectives should include a temporal component, and that there should be some indication of the

relative scope of each limiting factor. Phil also pointed out that the current structure of limiting factors and threats is mostly “backward looking” and wants to ensure that amendments are “forward looking” as well. Phil summarized some work being done on the effects of how climate change could alter perspectives and priorities as an example. The AFAC agreed that this was important.

Dave Statler asked if it would be appropriate to have multiple-level objectives with differing timeframes. The AFAC agreed that it would be. The AFAC also agreed that setting priorities for strategies and measures would be appropriate.

The AFAC discussed the possible use of the AHA tool to help evaluate potential strategies and measures. Reaction of the AFAC was mixed.

- ACTION:**
- Tom Iverson and Dave Ward will draft a work plan for the potential use of AHA by the AFAC.
  - Tom Iverson and Dave Ward will look into including an AHA demonstration at the AFAC meeting on August 22.
  - Dave Ward and Doug Taki will present the draft amendment template at the Amendment Strategy Workshop in Spokane on July 24, and will include the caveats and concerns discussed by the AFAC.

**ITEM 5: Progress on AFAC Database**

**Discussion:** The AFAC discussed progress in populating the database. About 2/3 of the information has been entered. NOAA Fisheries is currently reviewing information for the listed populations.

**ITEM 6: Prepare for July 24-25 Amendment Strategy Workshop**

- ACTION:**
- Dave Ward and Doug Taki will provide an update of progress made on the database, and will present the draft template.