



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 fish and wildlife 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: August 14, 2007
TO: Anadromous Fish Advisory Committee
FROM: Doug Taki, Chair
SUBJECT: August 22-23, 2007 AFAC Meeting Draft Agenda

Anadromous Fish Advisory Committee Meeting (AFAC)

Wednesday, August 22, 2007

9:00 AM to 2:00 PM

(with a working lunch)

Thursday August 23, 2007

8:00 AM to Noon

**@ Confederated Tribes of the Umatilla Indian Reservation (CTUIR)
Old Mission Highway, Pendleton, Oregon**

Wednesday, August 22, 2007

ITEM 1: Approve Action Notes From July 13, 2007 AFAC Meeting

ITEM 2: Election of New AFAC Vice-Chair

Doug Taki's last day in his current term as Chair will be September 30; Brad Houslet will move from Vice-Chair to Chair effective October 1. The AFAC needs to elect a new Vice-Chair.

ITEM 3: Lamprey TWG Update

The Lamprey TWG met on the morning of August 7, and held a workshop in the afternoon. The Members have tasked the TWG to work with the U.S. Army Corps of Engineers and other interested parties to develop lamprey passage objectives and related performance standards and measures. Dave Ward will provide an update of the meeting, workshop, and near-term plans of the TWG.

ITEM 4: Progress on AFAC Database

AFAC members have had the opportunity to populate the database since March 19, 2007. CRITFC and the HSRG are anxious to take the AFAC input on population names, and reconcile it with their databases. This does not mean that any one list will be the final word, but the AFAC should wrap up its input soon to facilitate this reconciliation.

ITEM 5: Draft Amendment Template

Direction from the MAG to the technical committees at the end of the July 24-25 amendment strategy workshop included:

- Continue collecting data and revising Amendment

recommendations and prepare for MAG and Members review.

- Add more details the draft fish template.
- Prepare draft Amendment outline for review at the September Members Meeting.

The AFAC will review and discuss progress made on the template for developing Program Measures. Examples are now available for most populations of Mid-Columbia steelhead, Upper Columbia spring Chinook, and Upper Columbia steelhead. The AFAC should discuss the level of detail provided in the template. The AFAC also needs to formulate a plan to complete templates for every population, and to develop higher-level (ESU/Province) objectives.

Dave Ward and Tom Iverson will discuss the proposed outline for the draft amendment to be submitted to the Council, and how the series of templates should fit in.

The AFAC must make substantial progress on templates for each population, and agree on how to represent higher-level objectives prior to the September 17 Amendment Strategy Workshop.

ITEM 6: Direction from the MAG to the technical committees at the end of the July 24-25 amendment strategy workshop also included

- Begin process to define BPA's obligations.

Discussion at the workshop centered on defining the BPA obligation relative to the magnitude of BPA and non-BPA threats/limiting factors. One method to conduct this analysis is to use the AHA tool to compare responses when addressing various threats.

Someone from Jones and Stokes (or failing that, Tom Iverson) will lead us through an example of this analysis.

Thursday, August 23, 2007

8:00 AM: Leave Wildhorse Hotel
8:15 AM: Tribal Native Plant Nursery
9:00 AM: Iskuulpa Watershed Project
10:00 AM: Meacham Creek Habitat Enhancement
10:15 AM: Fish Acclimation Facility
10:30 AM: Spawning Spring Chinook
Noon: Back to Hotel