



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE: October 13, 2008
TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Lynn Hatcher, Chair, and Dave Ward, CBFWA Staff
SUBJECT: October 10, 2008 AFAC Meeting Draft Action Notes

AFAC Meeting
October 10, 2008
9:00 AM

@
Portland, Oregon, CBFWA Office

Draft Action Notes

Attendees: Tom Rien, (ODFW), Dave Ward (CBFWA), Ken MacDonald (CBFWA)

By Phone: Paul Kline (IDFG), Phil Roger (CRITFC), Lynn Hatcher (NOAA), Teresa Scott (WDFW), Doug Taki (SBT)

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

ITEM 1: **Approve Action Notes from July 23, 2008, July 31, 2008, and August 11, 2008 AFAC meetings.**

ACTION: The AFAC approved all Action Notes as final.

ITEM 2: **Assignment from Members Regarding Analysis of Relationships Between Subbasin Objectives and Basin-wide Goals**

Discussion: During their August 6 meeting, the Members reviewed the draft briefing paper and referred two assignments back to the AFAC:

- (1) The AFAC will develop and implement a process to refine subbasin and population-level objectives;
- (2) The AFAC will work with appropriate entities as needed to refine the objectives.

The AFAC discussed work remaining on this assignment. A final review of the objectives is still needed. Dave Ward pointed out that the Northwest Power and Conservation Council will likely be seeking consensus on the subbasin summary information (including objectives) provided by CBFWA as a Fish and Wildlife Program amendment. The Council does not want to include this information in the Program, but will post it on their website. A final CBFWA-led review of the objectives should serve to provide consensus prior to the Council's process.

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 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

- ACTION:** Dave Ward will work with each AFAC member to ensure that objectives are reviewed by appropriate groups and agreed upon if possible.
- ITEM 3: Update on Assignments to Lamprey Technical Workgroup**
- Discussion:** Dave Ward gave a brief overview of comments provided by the workgroup on the translocation and propagation sections of the tribal restoration plan. The AFAC discussed these comments and the next steps in moving the comments forward. The AFAC decided that for now, the comments should remain informal and not be moved forward at least until after the next AFAC meeting.
- ACTION:** The comments, as well as the translocation guidelines previously developed by the workgroup, will be discussed again at the next AFAC teleconference.
- ITEM 4: New Vice-Chair (and Chair) for the AFAC.**
- ACTION:** Paul Kline confirmed that his replacement will not be able to assume the role of Chair. After some discussion, Lynn Hatcher agreed to become Chair, and Teresa Scott agreed to become Vice-Chair. Lynn noted that his supervisors may not want him to be Chair because of possible time requirements. It was moved and seconded that Lynn become provisional Chair and that Teresa become Vice-Chair. There were no objections. Lynn will let Dave know if he can't remain Chair.
- ITEM 5: Potential AFAC Review of NOAA Fisheries' Data Dictionary and Monitoring Guidelines.**
- Discussion:** NOAA released drafts of the "Abundance and Productivity Data Dictionary" and "Guidance for Monitoring Recovery of Salmon and Steelhead" at the Information Sharing Executive Summit on October 9. Tom Rien and Ken MacDonald reported that the AFAC may receive an assignment to review both documents. Comments have been requested by November 15, which provides insufficient time for a thorough review; however, likelihood of an extension will be explored. Any AFAC reviews assigned by the Members on October 15 or by MAG on October 21 would likely be the basis for individual comments, not for consensus CBFWA comments.
- ACTION:** Lynn Hatcher will ask Rob Walton to speak briefly about the draft documents and reviews thereof at the October 15 Members meeting. Dave Ward will seek to add this item to the October 15 agenda, with a focus on receiving direction from the Members on the direction and timing of reviews.
- ITEM 6: Next AFAC Teleconference**
- Discussion:** The next teleconference is scheduled for November 4, 2008 at 9:00 AM Pacific Time.