



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE: September 23, 2009
TO: Lamprey Technical Workgroup (LTWG) Passage Standards Subgroup
FROM: Dave Ward, CBFWA staff
SUBJECT: September 23, 2009 Passage Standards Subgroup Teleconference
Draft Action Notes

**Lamprey Technical Workgroup – Passage Standards Subgroup
Teleconference
Wednesday, September 23, 2009
1:00 PM (PDT)
@
CBFWA – Portland, Oregon**

Draft Action Notes

Attendees: Dave Ward (CBFWA); Dave Statler (NPT)
By Phone: Chris Peery (USFWS), Josh Murauskas (Douglas County PUD), Jeff Osborn (Chelan County PUD), Bao Le (Longview Associates), Bob Mueller (Battelle), Chris Caudill (University of Idaho)

Time Allocation:

Objectives 1. Committee Participation	100%
Objectives 2. Technical Review	0%
Objectives 3. Presentation	0%

ITEM 1: Introductions

ITEM 2: Progress on Task

Discussion: The subgroup discussed the newest draft of “tier 1” (subsequently re-named to “phase 1”), Identification and definition of potential lamprey passage metrics, prepared by Chris Caudill and Josh Murauskas.

Minor comments and suggested revisions were discussed. Chris and Josh will make most of the changes. Dave Ward will draft a paragraph in the Introduction, summarizing how this effort fits into the larger processes involving Pacific lamprey in the Columbia River Basin.

Deadlines:

All comments on the current draft to Josh and Chris – **October 2**.
Josh and Chris provide draft to Dave Ward – **October 9**.
Dave distributes revised draft (including revised Introduction) to subgroup – **October 16**.

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

Draft provided to LTWG for review – **October 30.**

ITEM 3: Next Teleconference

No further teleconferences were scheduled. Work on phase 2 will commence after the LTWG meeting on November 18, 2009.