



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Web: [www.cbfwa.org](http://www.cbfwa.org)

May 1, 2007

TO: Anadromous Fish Advisory Committee (AFAC)  
FROM: Doug Taki, Chair and Dave Ward, CBFWA  
SUBJECT: May 8, 2007 AFAC Meeting Draft Agenda

**Anadromous Fish Advisory Committee Meeting**  
**Tuesday May 8, 2007**  
**1:00 PM to 5:00 PM**  
@  
**Owyhee Plaza Hotel**  
**1109 Main Street, Boise, ID 83702**  
**Reservations: 208-343-4611**  
**(Shuttle service to hotel/airport provided)**

**NO TELECONFERENCE**

## Draft Agenda

**ITEM 1: Approve April 23, 2007 AFAC Action Notes as Final**

**ITEM 2: Update on Definition and Clarification of Terms**

The draft list of terms and definitions has been reviewed and commented on by all technical committees. General agreement has been reached for most terms; however, a few minor differences remain.

The AFAC will review and discuss the revised list of terms and definitions. The revised list will be presented at the Amendment Strategy Workshop on May 9, 2007.

**ITEM 3: Update on AFAC Database of Populations, Objectives, and Limiting Factors**

AFAC members have had the opportunity to populate the database since March 19, 2007.

The AFAC will review and discuss progress made in revising the population list, verifying objectives, and identifying limiting factors. Where needed, we will work on reconciling differences among co-managers. Progress on populating the database will be presented at the Amendment Strategy Workshop.

**ITEM 4: Estimates of FCRPS-Related Losses**

Dave Ward has continued to explore avenues for estimating FCRPS-related losses of anadromous fish. Two potential methods are:

(1) Run-size estimates from EDT with and without mainstem dams (with the template habitat condition in each subbasin);

(2) The 1986 Council-derived loss estimates (picking one of the variations they used); pro-rated among subbasins (the Council estimated losses between each dam, but not for individual subbasins) based on the subbasin EDT templates.

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

Dave will provide an update on progress. The AFAC should consider recommending which method(s) to continue exploring. This work, as well as the AFAC recommendation, will be presented at the Amendment Strategy Workshop.

**ITEM 5: Use of AHA as a Tool to Evaluate Strategies**

Tom Iverson will lead a discussion on the use of AHA as one tool to evaluate the likelihood of strategies being successful in reaching biological objectives.

The use of AHA could be part of a package that includes the use of EDT as described under Item 4.

The AFAC should consider whether or not to recommend using AHA as a tool to develop and evaluate strategies. The AFAC recommendation will be presented at the Amendment Strategy Workshop.

**ITEM 6: Presentation for Amendment Strategy Workshop**

A draft presentation will be available for AFAC review. Based on discussion of the previous Agenda Items, the AFAC should provide direction to Dave Ward for revising and completing the presentation.

The presentation of AFAC progress and recommendations will be part of the Amendment Strategy Workshop.

**ITEM 7: Next Meeting**

Schedule the next AFAC meeting date and location. Agenda items for the meeting will likely driven by outcomes from the Amendment Strategy Workshop