



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Fax: 503-229-0443

November 13, 2007

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

TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Brad Houslet, Chair and Dave Ward, CBFWA Staff
SUBJECT: November 26, 2007 AFAC Teleconference Draft Agenda

Anadromous Fish Advisory Committee Meeting
Monday November 26, 2007
2:00 PM to 4:00 PM (PST)
@
CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 Id: 296898

ITEM 1: Approve Action Notes From October 4, 2007 AFAC Meeting

ITEM 2: Update on First Round of AHA Workshops

The final AHA workshop of the first round is scheduled for November 27-28. Second round workshops begin December 3-4. Dave Ward will lead a discussion to review and address results/issues/information emanating from the first round of AHA Workshops.

ITEM 3: Planning for Second Round of AHA Workshops

The second round of AHA workshops will concentrate on evaluating the effects of various scenarios on anadromous fish populations. The AFAC should reach final agreement on the basic framework of those scenarios:

- Habitat scenarios (minor improvements/major improvements);
- Hydro inputs for “no dam” scenarios;
- Harvest inputs (Dave is working with TAC);
- Hatchery scenarios (may vary by region).

ITEM 4: BPA Customers Amendment Framework

At the meeting of the Program Amendment Workgroup on October 25, the customer groups unveiled their draft vision for amendments to the Council’s Program.

Dave Ward will lead a discussion to review the information provided by the customer groups.

ITEM 5: General Schedule for Draft Amendments

The CBFWA Member’s Meeting is January 17-18, in Vancouver, WA. It is likely that preliminary products will be due to MAG in December. However, the final AHA workshop will likely be the week of January 7. The AFAC should develop a schedule for amendment products.

ITEM 6: M&E Amendments

Ken MacDonald will lead a discussion on M&E amendments.

ITEM 7: Schedule Next AFAC Teleconference

The AFAC should meet again in December (week of December 17?) to discuss progress on amendment products.

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