



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 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

November 28, 2007

TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Brad Houslet, Chair and Dave Ward, CBFWA Staff
SUBJECT: December 10, 2007 AFAC Teleconference Draft Agenda

**Anadromous Fish Advisory Committee Meeting
Monday, December 10, 2007
2:00 PM to 4:00 PM (PST)**

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**CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 Id: 324564**

Draft Agenda

- ITEM 1: Approve Action Notes From October 4, 2007 and November 26, 2007 AFAC Meetings**
- ITEM 2: Update on the First Round II AHA Workshop**
The first AHA workshop for Round II (exploration of potential scenarios) is scheduled for December 5-6, 2007 in Nampa, ID., and will cover Idaho populations. The AFAC has discussed and agreed upon the general framework of scenarios. Dave Ward and Paul Kline will summarize the Nampa workshop. Results and implications will serve to inform participants of subsequent workshops.
- ITEM 3: Using AHA Results to Inform Development of Program Amendments**
The AFAC needs to discuss the actual drafting of amendments. Results and examples from the first Round II workshop will help inform this discussion.
- ITEM 4: Prepare for December 18 MAG Workshop**
The MAG is having a final amendment workshop December 18-19, 2007. Anadromous fish issues will be discussed on December 18. The AFAC should discuss the material to be presented. AFAC products should be complete by the CBFWA Members' Meeting of January 17-18, 2008 in Vancouver, WA.
- ITEM 5: Schedule Next AFAC Teleconference**
The AFAC should meet again prior to the January 17-18, 2008 Winter Members' Meeting to discuss progress on final products.