



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

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

DATE: December 20, 2007
TO: Anadromous Fish Advisory Committee
FROM: Brad Houslet, AFAC Chair, and Dave Ward, CBFWA Staff
SUBJECT: December 10, 2007 AFAC Action Notes - Final

Final AFAC Meeting Action Notes December 10, 2007 Portland, Oregon

Attendees: Doug Taki (SBT), Dave Ward (CBFWA)
By Phone: Brad Houslet (CTWSR), Tom Rien (ODFW) Teresa Scott (WDFW), Ron Rhew (USFWS), Paul Kline (IDFG)

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

ITEM 1: Approve Action Notes From October 4, 2007 and November 26, 2007

Discussion: Action notes from both meetings were approved.

ITEM 2: Update on First Round II AHA Workshop

Discussion: The first Round II AHA workshop, covering Idaho populations, was conducted December 5-6. The workshop went quite well. Agencies participating included IDFG, SBT, NOAA, USFS, and NPCC. Preliminary results indicate that many populations in Idaho are limited by factors other than within-subbasin habitat. Populations limited most by habitat were those in the Pahsimeroi and Lemhi rivers, and to a lesser extent the Yankee Fork. The hydro effect is large for all populations.

Workshops are scheduled for December 13-14 (Washington), December 19 (Oregon), January 3-4 (NE Oregon/SE Washington), and January 8-9 (lower Columbia).

ITEM 3: Using AHA Results to Inform Development of Program Amendments

Discussion: Results from the AHA workshops will indicate the relative importance of the various "H's" to each population. The AFAC discussed translating this information into amendment language. The general plan is to continue with development of one-page "templates" for each population, using AHA results to help prioritize measures. The AFAC will seek guidance from the MAG regarding level of detail to include in the draft measures.

Actions:

- Dave Ward will present AHA results to date at the MAG workshop on December 18 and ask for guidance regarding measures.

ITEM 4: Prepare for December 18 MAG Workshop

Discussion points were covered under Items 2 and 3.

ITEM 5: BPA Customers Amendment Framework

Discussion: Dave Ward previously provided the complete framework provided by the BPA customers, and explained that he needed AFAC comments prior to meeting with the customers (as part of the Program Amendment Work Group - PAWG) on December 21. AFAC members had not yet reviewed and commented on the Framework.

- Actions:**
- AFAC members in attendance agreed to review the framework and provide comments to Dave by close of business on December 17.
 - Dave will compile AFAC comments and discuss them at the PAWG meeting on December 21.

ITEM 6: Next AFAC Teleconference

The next AFAC teleconference is scheduled for January 10, 2007 at 2:00 PM (PST) Teleconference: 503-229-0449 Id: 563240.

	Habitat	Hydro	Harvest	Hatchery
(1)	Recent	BiOp conditions	Recent (US v OR)	*
(2)	Subbasin/recovery plan (PFC?)	BiOp conditions	Recent (US v OR)	*
(3)	Subbasin/recovery plan (PFC?)	No mainstem dams	Recent (US v OR)	*
(4)	?	BiOp conditions	Change	*
(5)	?	?	?	*

- All scenarios can be run with hatcheries toggled both on and off
- The difference between scenarios (2) and (3) addresses FCRPS effects
- Scenario (4) is a placeholder for proposed changes in harvest
- Scenario (5) is undetermined – climate change was discussed

A draft workshop schedule was also developed. Each workshop would be two-days:

Region	Location	AHA Input	AHA Results
		(Week of)	(Week of)
Idaho	Boise?	October 29	December 3
Washington	Yakima?	November 5	December 10
NE Oregon/SE Washington	Pendleton?	November 12	December 17
Oregon	The Dalles?	November 12	December 31
Lower Columbia	Portland?	November 26	January 7

A list of populations for each region needs to be developed. The list of starter inputs can then be distributed, and managers would then begin work to provide inputs for each scenario. All information for each population should be provided to Mobrand at least one week prior to the first workshop for that region.

Specific dates and locations need to be decided for each workshop. It would be helpful if a manager hosted each workshop so facility rental fees can be avoided.

Dave Ward will work with the managers to coordinate the effort needed prior to the first workshops.