



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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August 7, 2008

TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Brad Houslet, Chair and Dave Ward, CBFWA Staff
SUBJECT: August 11, 2008 AFAC Teleconference Draft Agenda

**Anadromous Fish Advisory Committee Meeting
Monday August 11, 2008
1:00 PM to 3:00 PM (PDT)**

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**CBFWA Office – Portland, Oregon
Teleconference (503) 229- 0449 Id: 689475**

**WebEx has been arranged for this meeting:
Select: [AFAC August 11th WebEx Logon](#)
Enter your name and email address
Enter the meeting password: afac
Click “Join Now”**

ITEM 1: Approve Action Notes From July 23, 2008 and July 31, 2008 AFAC Meetings

ITEM 2: New Assignment from Members Regarding Analysis of Relationships Between Subbasin Objectives and Basin-wide Goals

During their August 6 meeting, the Members reviewed the draft briefing paper and referred two assignments back to the AFAC:

- (1) The AFAC will develop and implement a process to refine subbasin and population-level objectives;
- (2) The AFAC will work with appropriate entities as needed to refine the objectives.

These assignments will require a commitment by AFAC members to work with each other and appropriate outside entities to confirm or revise existing objectives. This process may take considerable time to complete.

ITEM 3: Update on Assignments to Lamprey Technical Workgroup

On July 23rd, decided it was appropriate to ask members of the Workgroup to provide technical comments on the translocation and propagation sections of the tribal restoration plan.

Subsequent to the July 23rd meeting, the FPAC asked the Workgroup to review lamprey proposals being submitted to the USACE.

ITEM 4: Preliminary Discussion on Level of Participation in AFAC

The AFAC should discuss the best way to ensure necessary participation by members, especially considering Item 2 above.

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 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

ITEM 5: Rotation of AFAC Chair and Vice-Chair Positions Effective October 1, 2008

Election of a new Vice-Chair should occur in September, with change of office effective October 1, 2008.

ITEM 6: Next AFAC Teleconference

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