

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

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

COLUMBIA BASINFISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | www.cbfwa.org

November 18, 2008

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Lynn Hatcher, Chair and Dave Ward, CBFWA Staff

SUBJECT: November 25, 2008 AFAC Teleconference Draft Agenda

Anadromous Fish Advisory Committee Teleconference Tuesday, November 25, 2008 11:00 AM to 1:00 PM (PST)

(a)

CBFWA Office – Portland, Oregon Teleconference (503) 229- 0449 Id: 896437

WebEx has been arranged for this meeting:

Select: Quick Access to WebEx logon

Enter your name and email address

Enter the meeting password: afac

Click "Join Now"

Support material will be posted at http://www.cbfwa.org/committee_afac.cfm.

Draft Agenda

ITEM 1: Approve Action Notes from November 4, 2008 AFAC Teleconference

ITEM 2: Assignment from Members Regarding Analysis of Relationships

Between Subbasin Objectives and Basin-wide Goals

Discussion: The AFAC will discuss the status of the final review of the objectives.

ITEM 3: AFAC Review of NOAA Fisheries' Data Dictionary and Monitoring

Guidelines

Discussion: The AFAC will discuss the status of the review.

ITEM 4: Lamprey Technical Workgroup Reviews of Proposals for USACE

Funding

Discussion: Dave Ward will summarize the reviews completed by the LTWG. The

AFAC will discuss moving the reviews forward.

ITEM 5: Next AFAC Teleconference