

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 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

Compact of the Upper Snake River Tribes

COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE: April 14, 2009

TO: Anadromous Fish Advisory Committee (AFAC)

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

SUBJECT: April 20, 2009 AFAC Teleconference Draft Agenda

Anadromous Fish Advisory Committee Meeting Monday April 20, 2009 1:00-4:00 p.m. (PDT) @ CBFWA – Portland, Oregon

WebEx has been arranged for this meeting:

Select: AFAC April 20th WebEx Logon

Enter your name and email address Enter the meeting password: afac Click "Join Now"

Teleconference Number: 503/229-0449 ID: 859164

ITEM 1: Introductions

ITEM 2: Approve Agenda

ITEM 3: Approve Action Notes From February 24, 2009 AFAC Teleconference

ITEM 4: Assignment from Members Regarding Analysis of Relationships Between

Subbasin Objectives and Basin-wide Goals

At their January 21-22, 2009 meeting in Boise, the Members assigned the AFAC to work with the MAG to develop strategies to (1) identify how the 5 million fish goal was established by the Northwest Power Planning Council (Council) for the 1987 Fish and Wildlife Program, (2) summarize how current objectives have been established, and (3) develop criteria for establishing population goals (including broad sense recovery).

The AFAC discussed a draft memo addressing part (1) of the assignment on February 24th. Dave Ward indicated that he could prepare a draft of part (2) by the next teleconference, at which time the AFAC could discuss the entire assignment.

ITEM 5: Status of the Resource Report

Dave Ward has developed a revised draft of the limiting factors summary tables to be included for each subbasin. AFAC members should review the table(s) specific to their subbasins to ensure accuracy and completeness.

ITEM 6: Review of the Columbia Basin Fish and Wildlife Program

Technical committees have been assigned by the Members to review and provide any comments on the Program released by the Northwest Power and Conservation Council.

Conservation Council.

ITEM 7: Next AFAC Teleconference