



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

May 8, 2009

TO: Anadromous Fish Advisory Committee (AFAC)
FROM: Lynn Hatcher, Chair and Dave Ward, CBFWA Staff
SUBJECT: May 14, 2009 AFAC Teleconference Draft Agenda

Anadromous Fish Advisory Committee Meeting
Thursday, May 14, 2009
9:00 AM to Noon (PDT)

@
CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 Id: 717797

WebEx has been arranged for this meeting:
Select: [AFAC May 14, 2009 Meeting - WebEx LogOn](#)

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

Meeting support material are posted at http://www.cbfwa.org/committee_afac.cfm.

Draft Agenda

- ITEM 1: **Introductions****
 - ITEM 2: **Approve Agenda****
 - ITEM 3: **Approve Action Notes From April 20, 2009 AFAC Teleconference.****
 - ITEM 4: **Status of the Resource Report****
- The 2008 Status of the Resources Report (SOTR) will be available for technical review and data verification beginning May 18. Dave Ward will provide a quick summary of the SOTR, and highlight areas the AFAC should review and verify.
- ITEM 5: **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. The draft AFAC review has been completed and will be discussed.
- ITEM 6: **Update on Lamprey Technical Work Group****
- The Columbia River Basin Lamprey Technical Workgroup met on April 15. Dave Ward will provide a summary of plans and products from the meeting. Topics discussed by the work Group included translocation, passage performance metrics, updating the work group's website, and planning the work groups bi-annual workshop.
- ITEM 7: **Next AFAC Teleconference****