

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 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

Compact of the Upper Snake River Tribes

COLUMBIA BASINFISH AND WILDLIFE AUTHORITY

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DATE: December 8, 2009

TO: Lamprey Technical Workgroup (LTWG) Passage Standards Subgroup

FROM: Dave Ward, CBFWA staff

SUBJECT: Agenda for December 17, 2009 Passage Standards Subgroup Teleconference

Lamprey Technical Workgroup - Passage Standards Subgroup - Teleconference
Thursday, December 17, 2009
10:00 AM to Noon (PST)

CBFWA – Portland, Oregon Teleconference (503) 229- 0449 Id: 829461

WebEx has been arranged for this meeting: Select: WebEx Log On for 12/17/09 LTWG Subgroup

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

Draft Agenda

ITEM 1: Introductions

ITEM 2: Progress on Task

A draft of Phase I (Identification and definition of potential lamprey passage metrics) is complete. We will discuss plans for completion of Phase II (determination of which metrics are most relevant and

measurable).

Josh Murauskas and Mike Clement have volunteered to take the lead in developing something for the subgroup to review.

ITEM 3: Next Teleconference

The next teleconference should be scheduled for sometime no later than mid January 2010.