



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

DATE: October 13, 2006
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward, CBFWA staff
SUBJECT: October 19, 2006 Resident Fish Advisory Committee Meeting Announcement and Draft Agenda

**Resident Fish Advisory Committee Meeting
Thursday, October 19, 2006
2:00 p.m. to 4:00 p.m. (Pacific)
@
CBFWA – Portland, Oregon
Teleconference (503) 229- 0449 ID: 366182**

Draft Agenda

ITEM 1: Election of a New Vice Chair

With Jim Uehara (WDFW) becoming Chair, the Vice-Chair position is now vacant. The RFAC is seeking nominations/volunteers for the Vice-Chair position. The RFAC is expected to select a new Vice-Chair during this meeting.

ITEM 2: Biological Objectives for the NPCC's Fish and Wildlife Program

The Member's Advisory Group (MAG) has requested that the technical committees determine how to best define biological objectives for the resident fish portion of the Northwest Power and Conservation Council's amendment process (see <http://www.nwcouncil.org/library/2006/2006-15.htm>).

The MAG requested the technical advisory groups to:

1. Define populations, environmental attributes, and metrics to be used to establish objectives and measure progress towards meeting those objectives.
2. Define the appropriate scale for metrics (subbasin, province, etc.).
3. Comment on the Program objectives and the need to ensure compatibility with other activities (recovery planning, etc.)

The attached table lists the biological objectives that were identified in the subbasin plans for focal species in the respective subbasins.

ITEM 3: Other updates and schedule next meeting.