



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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

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

Compact of the Upper Snake River Tribes

DATE: October 27, 2009
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward, CBFWA
SUBJECT: Draft Agenda for the November 3, 2009 RFAC Meeting

**Resident Fish Advisory Committee Meeting
Tuesday, November 3, 2009
9:00 a.m. – 3:00 p.m. (Pacific)**

**CBFWA Office
851 SW Sixth Ave., Suite 300
Portland, OR**

WebEx has been arranged for this meeting:

Select: [RFAC Nov. 3rd WebEx Logon](#)

Login First: Enter your name and email address

Session password: rfac (lower case)

Click "Join Now"

Teleconference Number: 503/229-0449 ID: 707039

[RFAC Webpage](#)

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Approve Action Notes from the September 24, 2009, RFAC Meeting**
- ITEM 3: Status of RFAC Chair Assignment – Update**
The CBFWA was recently informed that Ron Peters would not be representing the Coeur d'Alene Tribe as the RFAC Chair during the 2009-2010 term. Sheri Sears has indicated that she can chair the RFAC on an interim basis, and if the RFAC approved, would chair the committee during the 2009-2010.
- ITEM 4: Resident Fish Habitat Losses Methodology: Members Approval and Next Steps**
Sheri Sears and Neil Ward will brief the committee on the Members review and subsequent approval of the methodology that the RFAC developed for assessing resident fish habitat losses due to inundation as well as lead the group in a discussion regarding the next steps associated with the habitat inundation methodology.
- ITEM 5: Resident Fish Losses: Development of Methodology to Assess Operational Losses**
Participants will continue to review and discuss the existing methods for assessing resident fish losses that are a result of Federal Columbia River Power System operations. Brian Marotz will be available to answer questions regarding the methodology that Montana used to assess resident fish losses. In addition, the RFAC will review IDFG's resident fish loss assessment for the upper Snake River Basin.

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