



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 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: December 8, 2009
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward
SUBJECT: Draft Agenda for the December 15, 2009 RFAC Meeting

Resident Fish Advisory Committee Meeting Tuesday, December 15, 2009 9:00 a.m. – 3:00 p.m. (Pacific)

@

CBFWA Office
851 SW Sixth, Suite 300
Portland, OR

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[RFAC Webpage](#)

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Approve Action Notes from the [November 3, 2009 RFAC Meeting](#).**
- ITEM 3: DRAFT CBFWA Work plan – RFAC Review**
- The new CBFWA work plan includes several resident-fish-oriented directives for which the Members have requested the RFAC to review and provide comments. The Members have asked that the committee confirm the deliverables and tasks including timeframes and the staffing needs that will be required to complete the tasks.
- ITEM 4: Resident Fish Habitat Losses Methodology: Update Regarding [NPCC Letter](#)**
- During the November 2009 Members Advisory Group (MAG) meeting, the MAG directed Brian Lipscomb to meet with the NPCC to discuss their intentions relative to the letter that they provided to the CBFWA pertaining to the resident fish habitat loss assessment methodology that the [CBFWA recommended](#). Brian will provide an update regarding his meeting with NPCC staff.
- 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 (FCRPS) operations. Neil Ward will provide a comparison of the methods used by Montana Fish, Wildlife and Parks (MFWP) and Idaho Department of Fish and Game (IDFG).