



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft

DATE: June 8, 2010
TO: Resident Fish Advisory Committee (RFAC)
FROM: Neil Ward, CBFWA Staff
SUBJECT: Draft Agenda for the June 22, 2010 RFAC Meeting

Resident Fish Advisory Committee (RFAC) Meeting
Tuesday, June 22, 2010
9:00 a.m. – 3:00 p.m. (Pacific)
@ CBFWA Office - Small Conference Room
Portland, Oregon

WebEx has been arranged for this meeting:
Select: [WebEx Logon for June 22 RFAC Meeting](#)
Login First: Enter your name and email address
Session password: rfac (lower case)
Click "Join Now"
Teleconference: 503/229-0449 ID: 702722

[RFAC Webpage](#)

[Draft Agenda](#)

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Approve Action Notes from the [April 21, 2010 RFAC Meeting](#)**
- ITEM 3: Confirm Vice Chair**
During the April 21, 2010 RFAC meeting, the BPT was nominated as the Vice Chair of the RFAC. At that time, Chad Abel could not confirm that the BPT would accept the nomination. Chad will provide an update regarding the BPT's decision. Assuming the BPT is willing to be Vice Chair, they will occupy that position until October 1, 2010.
- ITEM 4: Northwest Power and Conservation Council's (NPCC) Columbia River Basin Monitoring, Evaluation, Research, and Reporting (MERR) Plan**
Neil Ward will provide an update regarding the comments that the NPCC received relative to the draft MERR Plan.
- ITEM 5: Columbia River Basin White Sturgeon Monitoring and Evaluation Implementation Strategies: Update**
Neil Ward and Christine Mallette will provide an update regarding the development of monitoring and evaluation implementation strategies for white sturgeon management units throughout the Columbia River Basin.
- ITEM 6: Columbia River Basin Bull Trout Monitoring and Evaluation Implementation Strategies: Introduction**
Neil Ward and Mike Faler will present preliminary plans for initiating an effort to develop implementation strategies for bull trout in the Columbia River Basin.

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

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 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

Compact of the Upper Snake River Tribes

ITEM 7: Resident Fish Losses: Development of Methodology to Assess Operational Losses

The RFAC will continue to discuss an appropriate methodology for assessing resident fish losses resulting from annual hydrosystem operations. Neil Ward will lead the participants in a review of “*Analysis of Potential Impacts to Resident Fish from Columbia River System Operation Alternatives.*” In addition, Neil has invited Dave Geist, the author of the previously mentioned paper, to provide a presentation.

ITEM 8: Next Meeting