



# 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

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

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

**DATE:** January 13, 2011  
**TO:** Fish Screening Oversight Committee  
**FROM:** Dave Ward, CBFWA Staff  
**SUBJECT:** Final January 12, 2011 FSOC Meeting Action Notes

FSOC Teleconference  
January 12, 2011  
1:00 PM PST

## Final Action Notes

**Attendees:** Dave Ward (CBFWA), Brian Allee (NMFS)  
**By Phone:** Jamie Swan (BPA), Jody Brostrom (USFWS), Bryan Nordlund (NMFS), Alan Ritchey (ODFW), Les Perkins (FCA), Julie O'Shea (FCA), Pat Schille (WDFW), Mark Lere (MDFWP), Dan Shively (USFWS), Lynn Stratton (IDFG), Dan Kleinsmith (FCA), Eric Egbers (WDFW), Matt Mesa (USGS), Brien Rose (USGS), Bruce Heiner (WDFW).

**Time Allocation:**

Objectives 1. Committee Participation	100%
Objectives 2. Technical Review	0%
Objectives 3. Presentation	0%

**ITEM 1: Introductions**

**ITEM 2: Approval of Agenda**

**Discussion:** The agenda was approved without revision.

**ITEM 3: Discuss Draft NMFS Criteria for Horizontal Screens**

**Discussion:** Bryan Nordlund started the discussion by providing an overview of the draft criteria, and the NMFS process for developing and approving the criteria. Matt Mesa followed with some general statements regarding the USGS response to the draft criteria, and Les Perkins wrapped up the opening part of the discussion with a general statement regarding the Farmers Conservation Alliance (FCA) response to the draft criteria.

Bryan stated that in general, concerns about horizontal screens were primarily in regards to the operation component, not the biological component. The USGS is concerned that recent evaluations were not considered when developing the criteria, and the FCA's concerns include horizontal screens being in a perpetual experimental phase.

Bryan then led the FSOC through a discussion of the draft criteria, section by section. FSOC members and other participants provided comments to Bryan on each section.

**ACTION:**

- Bryan Nordlund will revise the draft criteria based on comments received and send the revised draft to Dave Ward on Thursday, January 13, 2011.
- Dave will immediately distribute the revised draft to FSOC Members and other participants.
- FSOC members will provide any further comments to Bryan by January 20, 2011.
- Bryan will update FSOC on the status of the revised criteria on January 27, 2011.

**ITEM 4: Next FSOC Teleconference**

**Discussion:** The next FSOC teleconference is scheduled for Thursday, January 27, 2011, from 8:30 AM to 11:30 AM PST.