



# 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

Fort McDermitt Paiute-Shoshone Tribe of Nevada and Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

**Coordinating Agencies**

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: April 21, 2011  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Dave Ward, CBFWA Staff  
SUBJECT: April 28, 2011 FSOC Teleconference Draft Agenda

**Fish Screening Oversight Committee Teleconference  
Thursday, April 28, 2011  
8:30 AM to 11:30 AM (PDT)**

**Teleconference (503) 229-0449 Id: 982104**

**WebEx has been arranged for this meeting:  
Select: [WebEx LogOn for April 28 FSOC Teleconference](#)  
Enter your name and email address  
Enter the meeting password: fsoc  
Click "Join Now"**

**Draft Agenda**

<b>ITEM 1:</b>	<b>Introductions</b>
<b>ITEM 2:</b>	<b>Select New FSOC Chair</b>  Although Pat Schille has done a fine job as Chair, the FSOC needs to elect a new Chair because WDFW is no longer a member of CBFWA. Lynn Stratton of IDFG has volunteered to step in and complete Pat's term (through September).
<b>ITEM 3:</b>	<b>Approve Agenda</b>
<b>ITEM 4:</b>	<b>Approve Action Notes From October 28, 2010, January 12, 2011 and January 27, 2011 Teleconferences</b>  All action notes should be reviewed and approved before we get any further behind. Please try and review them prior to the teleconference. The draft action notes are linked below.  <ol style="list-style-type: none"> <li><a href="#">1. October 28, 2010 Draft Action Notes</a></li> <li><a href="#">2. January 12, 2011 Draft Action Notes</a></li> <li><a href="#">3. January 27, 2011 Draft Action Notes</a></li> </ol>
<b>ITEM 5:</b>	<b>Mitchell Act Funding Update</b>  Brian Allee will brief the FSOC on proposed Mitchell Act funding for FY 2012.
<b>ITEM 6:</b>	<b>Brief Recap on Horizontal Screen Criteria Passage through CBFWA</b>  The Members Advisory Group was briefed on the FSOC action to approve the NMFS criteria.

<b>ITEM 7:</b>	<b>2011 Pacific Northwest Fish Screening and Passage Workshop</b> The 2011 workshop is scheduled for September 13-15 in Cle Elum, WA. Mark Briggs needs to hear from folks regarding potential presentations. Venue and lodging information will be available soon.
<b>ITEM 8:</b>	<b>Future FSOC Direction</b> What should FSOC priorities be over the next year or two?
<b>ITEM 9:</b>	<b>Next FSOC Teleconference</b> The next FSOC teleconference will be scheduled for Thursday, July 28, 2011 from 8:30 AM to 11:30 AM PDT.