



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Portland, OR 97204-1339 | Fax: 503-229-0443 | Phone: 503-229-0191 | www.cbfwa.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

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 & 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 6, 2011  
**TO:** Fish Screening Oversight Committee (FSOC)  
**FROM:** Dave Ward, CBFWA Staff  
**SUBJECT:** January 12, 2011 Special FSOC Teleconference Draft Agenda

## **Fish Screening Oversight Committee Teleconference Wednesday, January 12, 2011 1:00 PM to 4:00 PM (PST)**

**Revised Teleconference (503) 229-0449 Id: 994345**

**WebEx has been arranged for this meeting:**  
**Select: [WebEx Logon for January 12 FSOC Teleconference](#)**  
**Enter your name and email address**  
**Enter the meeting password: fsoc**  
**Click "Join Now"**

### **Draft Agenda**

- ITEM 1: Introductions**  
**ITEM 2: Approve Agenda**  
**ITEM 3: Discuss Draft NMFS Criteria for Horizontal Screens**  
**ITEM 3a: Review of Draft NMFS Criteria – Process and Content**

Bryan Nordlund will provide an overview of the draft criteria, which are posted on the FSOC page of the CBFWA website:  
[http://www.cbfwa.org/committee\\_fsoc.cfm](http://www.cbfwa.org/committee_fsoc.cfm)

Bryan will include a recap of the internal NMFS process regarding the criteria to date, including how far along in that process the draft criteria are.

FSOC members will be requested to limit their questions during Bryan's overview to brief requests for clarification as needed. Opportunity for comments and questions regarding the criteria themselves will come later in the agenda.

- ITEM 3b: USGS Response to Draft NMFS Criteria**

Matt Mesa of the USGS will lead a discussion on comments from the USGS, which are posted on the FSOC page of the CBFWA website. The USGS is concerned that findings from recent research on horizontal screens has not been used in development of the criteria.

NMFS and other FSOC members should be prepared to discuss points offered by the USGS.

**ITEM 3c: Comments from the Farmer's Conservation Alliance on the Draft NMFS Criteria**

Les Perkins will provide any further comments from the FCA not included in the USGS response.

**ITEM 3d: Comments and Questions from FSOC Members Regarding the Draft NMFS Criteria**

Each member will be provided an opportunity to offer comments, questions, recommendations, etc. We will proceed in a structured fashion through each criterion in order, with each member being allowed an opportunity to comment, and NMFS being allowed an opportunity to respond.

**ITEM 4: Next Steps**

Based on progress made during this teleconference, the FSOC will determine the next logical step(s). Possibilities include a revised draft of the criteria being agreed to during the January 27<sup>th</sup> FSOC teleconference, or setting a date and time for an additional call shortly after January 27<sup>th</sup> to reach (hopefully) final consensus.

**ITEM 5: Next FSOC Teleconference**

The next FSOC will be scheduled for Thursday, January 27, 2011 from 8:30 AM to 11:30 AM PST.