



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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January 16, 2009

TO: Fish Screening Oversight Committee (FSOC)
FROM: Ray Hartlerode, Chair and Dave Ward, CBFWA Staff
SUBJECT: January 23, 2009 FSOC Teleconference Draft Agenda

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 & 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

Fish Screening Oversight Committee Teleconference

**Friday January 23, 2009
8:30 AM to 11:30 AM (PDT)**

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**CBFWA – Portland, Oregon
Teleconference (503) 229-0449 ID: 947113**

WebEx has been arranged for this meeting:

Select: [Quick Access to WebEx Log On](#)

Select FSOC Teleconference from calendar

Enter the meeting password: fsoc

Enter your name and email address

Click "Join Now"

Draft Agenda

ITEM 1: Introductions

ITEM 2: Approve Agenda

ITEM 3: Approve Action Notes from October 23, 2008 FSOC Teleconference

ITEM 4: Updates from the Chair and from the CBFWA Members Meeting of January 22, 2009 regarding:

- FSOC Charter
- FRIMA Letter
- Mitchell Act Memo

ITEM 5: Fish Screens and Passageways for Pacific Lamprey

Review responses to date by members of the Lamprey Technical Workgroup addressing FSOC questions about lamprey at screens and passageways.

ITEM 6: 2009 Pacific Northwest Fish Screening and Passage Workshop

On September 10, 2008 the FSOC decided to keep the workshop a biannual event, but to hold it in odd numbered years. The 2009 workshop will be held in Oregon. Preliminary planning should be discussed.

ITEM 7: Next FSOC Teleconference

FSOC Teleconferences are now scheduled for the fourth Thursday of each quarter. The next teleconference is therefore scheduled for April 23, 2009 at 8:30 AM PST.