



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | [www.cbfga.org](http://www.cbfga.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

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

DATE: April 20, 2009  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Ray Hartlerode, Chair and Dave Ward, CBFWA Staff  
SUBJECT: April 23, 2009 FSOC Teleconference Draft Agenda

**Fish Screening Oversight Committee Teleconference**  
**Thursday April 23, 2009**  
**8:30 AM to 11:30 AM (PDT)**  
**@ CBFWA – Portland, Oregon**

**Teleconference (503) 229-0449 ID: 790198**

**WebEx has been arranged for this meeting:**  
**Select: [FSOC Meeting 4-23-09 Logon](#)**  
**Enter your name and email address**  
**Enter the meeting password: fsoc (lower case)**  
**Click “Join Now”**

[FSOC Webpage](#)

[Draft Agenda](#)

- ITEM 1: Introductions**
- ITEM 2: Approve Agenda**
- ITEM 3: Approve Action Notes from January 23, 2009 FSOC teleconference**
- ITEM 4: Updates from the Chair and from the CBFWA MAG Meeting of April 21, 2009 regarding:**
- FRIMA Funding
  - Mitchell Act Memo
- ITEM 5: Fish Screens and Passageways for Pacific Lamprey**
- Any follow-up to the information provided by the Columbia River Basin Lamprey Technical Workgroup
- ITEM 6: 2009 Pacific Northwest Fish Screening and Passage Workshop**
- The 2009 workshop will be held in Newport, Oregon. Progress in planning for the workshop will 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 July 23, 2009 at 8:30 AM PST.