



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 & 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 26, 2011
TO: Fish Screening Oversight Committee (FSOC)
FROM: Dave Ward, CBFWA Staff
SUBJECT: January 27, 2011 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference Thursday, January 27, 2011 8:30 AM to 11:30 AM (PDT)

Teleconference (503) 229- 0449 Id: 117047

WebEx has been arranged for this meeting:
Select: [FSOC Jan. 27 Meeting WebEx Logon](#)

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: Approve Action Notes From October 28, 2010 FSOC Teleconference, and from January 12, 2011 Teleconference.**
- ITEM 4: Updates from Brian Allee**
Brian will provide an update on the possible use of federal surplus material and equipment.
- ITEM 5: Discuss Draft NMFS Criteria for Horizontal Screens**
NMFS draft criteria were distributed by Bryan Nordlund and discussed by FSOC on January 12, 2011. Bryan subsequently developed a revised draft that has been distributed to FSOC members and posted on the FSOC page of the CBFWA website.
Bryan will lead a discussion of the revised draft criteria. FSOC members will need to assess how close the criteria are to being approved by FSOC.
- ITEM 6: 2011 Pacific Northwest Fish Screening and Passage Workshop**
The 2011 workshop is scheduled to be held in Washington. FSOC members should begin initial discussion of workshop logistics such as prospective dates, location, and venue.
- ITEM 7: Next FSOC Teleconference**
The next FSOC teleconference will be scheduled for Thursday, April 28, 2011 from 8:30 AM to 11:30 AM PDT.