



# 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

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

**Fish Screening Oversight Committee Meeting**  
**Thursday July 23, 2009**  
**8:30 AM to 11:30 AM (PDT)**  
@  
**CBFWA – Portland, Oregon**  
**Teleconference (503) 229-0449 ID: ~~278913~~ 510324**

**WebEx has been arranged for this meeting:**

**Select: [FSOC July 23 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 April 23, 2009 FSOC Teleconference.**
- ITEM 4: Mitchell Act Funding for Screens**

Ray Hartlerode discussed Mitchell Act funding with the MAG on May 18. One assignment from MAG was to determine who the contact person at NOAA is regarding Mitchell Act funding, and ask for a briefing.

Rob Jones has been identified as the NOAA contact for Mitchell Act funding. Rob will update the FSOC on the status of Mitchell Act funding for FY 2010 (and beyond?). The FSOC will need to forward the information to the MAG at its meeting on July 27<sup>th</sup>.

- ITEM 5: FRIMA Appropriation for FY 2010**

The FSOC has drafted a letter to the House Appropriations Committee requesting full funding (\$25 million) for FRIMA in FY 2010. The letter closely emulates a letter sent by the Oregon Fish Screening Task Force on June 10, 2009. Discussion of the letter is on the MAG agenda for July 27<sup>th</sup>.

**ITEM 6: 2009 Pacific Northwest Fish Screening and Passage Workshop**

The 2009 workshop will be held September 14-17 in Newport, Oregon. The venue is the Hallmark Inn. Technical sessions are scheduled for February 15-16, and field trips are planned for February 17.

A memo to CBFWA Members and other committees encouraging attendance has been drafted.

Ray Hartlerode and Alan Ritchey will update the FSOC on details of the workshop. The FSOC will also discuss the memo encouraging attendance.

**ITEM 7: USGS Study: Evaluating the Impacts of irrigation diversion screens on juvenile lampreys**

The USFWS has provided some start-up funding for an evaluation of how screens meeting NOAA criteria affect lamprey. Jody Brostrom will brief the FSOC on the study, and on help needed (technically, logistically, and financially).

**ITEM 8: Selection of next FSOC Chair**

Ray Hartlerode's term as Chair ends September 30. The FSOC will need to select a new Chair in September. FSOC members should consider the possibility of serving as Chair for a year.

**ITEM 9: Next FSOC Meeting**

The FSOC will next have an in-person meeting coinciding with the workshop in Newport. The specific meeting date and time need to be determined.