



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: September 8, 2009
TO: Fish Screening Oversight Committee (FSOC)
FROM: Ray Hartlerode, Chair and Dave Ward, CBFWA Staff
SUBJECT: September 16, 2009 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Meeting Wednesday, September 16, 2009 10:20 AM to Noon (PDT)

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Hallmark Resort
744 SW Elizabeth Street
Newport, OR 97356
541-265-2600 or 888-448-4449
www.hallmarkinns.com

Teleconference: 503/229-0449 ID: **159184 212992**

WebEx will not be arranged for this meeting.

Draft Agenda

- ITEM 1: Introductions**
- ITEM 2: Approve Agenda**
- ITEM 3: Approve Action Notes From July 23, 2009 FSOC Teleconference.**
- ITEM 4: Mitchell Act and FRIMA Follow Up**
- CBFWA MAG and Members have been briefed regarding Mitchell Act and FRIMA funding for screens. Dave Ward will update the FSOC on actions taken by CBFWA.
 - If available, Brian Allee from NOAA will discuss Mitchell Act funding for screens with the FSOC.
- ITEM 5: Update on Issues Involving Lamprey Passage at Screens**
- USGS Evaluation
 - Passage Standards Subgroup of the Lamprey Technical Workgroup

ITEM 6: Farmers Conservation Alliance Horizontal Screens

- Update regarding NMFS response to revised criteria suggested by the FCA.
- Briefing on recent NMFS visit to FCA screen on Widows Creek.

ITEM 7: Workshop Report and Recap

- Financial status
- Other updates

ITEM 8: Selection of next FSOC Chair

- Discussion of suggested rotation for Chair (ODFW, WDFW, and IDFG serve as Chair when workshop is held within the respective state (odd-numbered years); other voting members alternate in even-numbered years).
- Bryan Nordlund has volunteered to serve as chair for 2009-10.

ITEM 9: Brief Brainstorming Session to Outline a Work Plan for 2009-10

- What are the FSOC priorities?

ITEM 10: Next FSOC Teleconference

The next FSOC will be scheduled for Thursday, October 22, 2009 from 8:30 AM to 11:30 AM PDT.