



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 | Website: www.cbfwa.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: January 25, 2010
TO: Fish Screening Oversight Committee (FSOC)
FROM: Bryan Nordlund, Chair and Dave Ward, CBFWA Staff
SUBJECT: January 28, 2010 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference Thursday, January 28, 2010 8:30 AM to 11:30 AM (PST)

WebEx has been arranged for this meeting:

Select: [FSOC Jan 28 WebEx Logon](#)

Enter your name and email address

Enter the meeting password: fsoc (lower case)

Click "Join Now"

Teleconference (503) 229- 0449 ID: 778408

Draft Agenda

ITEM 1: Introductions

ITEM 2: Approve Agenda

ITEM 3: Approve Action Notes From [October 22, 2009 FSOC Teleconference](#)

ITEM 4: FRIMA Letter Follow Up

- Vicki Finn will update the FSOC on progress made towards preparing a letter from the USFWS about FRIMA (1) confirming that BPA funds can be used as cost share, (2) clarifying whether or not BPA cost share can be retroactive, and (3) clarifying the process for dividing the overhead costs between the USFWS and the states.

ITEM 5: Discussion of the Farmers Conservation Alliance Screen Selection Criteria

- Items posted on the [FSOC website](#) include (1) FCA Screen Site Selection Criteria, and (2) Bryan Nordlund's review of the FCA Site Selection Criteria.
- FSOC Members were to review the Criteria and provide comments prior to January 28, 2010. Bryan's is the only review

received to date.

ITEM 6: Updates on Possible Passage and Screening Training

- During the October 22, 2009 FSOC teleconference, Bryan Nordlund noted that (1) NMFS was in the process of planning training for BPA staff, and that widening the scope would be good, (2) training would likely encompass at least three days including field observations, and (3) he will report back on this subject during the January 28, 2010 teleconference.

ITEM 7: Next FSOC Teleconference

The next FSOC will be scheduled for Thursday, April 22, 2010 from 8:30 AM to 11:30 AM PST.