



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Portland, OR 97204-1339 | Fax: 503-229-0443 | Phone: 503-229-0191 | 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: October 15, 2009
TO: Fish Screening Oversight Committee (FSOC)
FROM: Bryan Nordlund, Chair and Dave Ward, CBFWA Staff
SUBJECT: October 22, 2009 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference Thursday, October 22, 2009 8:30 A.M. to 11:30 A.M. (PDT)

Teleconference (503) 229- 0449 Id: 699226

WebEx has been arranged for this meeting:

Select: [FSOC 10/22/2009 WebEx Logon](#)

Enter your name and email address

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Draft Agenda

- ITEM 1: Introductions**
- ITEM 2: Approve Agenda**
- ITEM 3: Approve Action Notes From September 16, 2009 FSOC Meeting**
- ITEM 4: Fish Passage and Screening Workshop Report and Recap**
- Ray Hartlerode and Alan Ritchey will provide a final summary of attendance, finances, reviews, etc. of the Newport Workshop. Dave Ward will provide the most recent update regarding the effect of the workshop on funds CBFWA uses as "seed money" for the next workshop.
- ITEM 5: Discussion of Issues Related to NMFS Letter Regarding FCA Screens**
- Items posted on the FSOC website (http://www.cbfwa.org/committee_FSOC.cfm) include (1) a letter from NMFS to FCA regarding screen criteria, (2) a response letter from FCA to NMFS, (3) a response letter from the USGS to NMFS, and (4) a report by USGS regarding FCA screens on Herman Creek.
 - FSOC Members should review this material and be prepared to (1) discuss the implications of the NMFS letter and the responses, and (2) start developing a plan to move forward.

ITEM 6: Potential Effect on Invasive Species on Screens

- A report on bio-fouling of screens in California has been posted as background for this discussion. Ray Hartlerode will brief the FSOC on discussions held by the Oregon Department of Fish and Wildlife.

ITEM 7: Mitchell Act and FRIMA Follow Up

- Sean Connolly 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.
- The FSOC should begin discussions on how to best ensure adequate funding for FRIMA and the Mitchell Act for 2012 and beyond.

ITEM 8: Next FSOC Teleconference

The next FSOC will be scheduled for Thursday, January 28, 2010 from 8:30 AM to 11:30 AM PST.