



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

Fort McDermitt Paiute-Shoshone Tribe of Nevada & Oregon

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: May 3, 2011
 TO: Fish Screening Oversight Committee
 FROM: Dave Ward, CBFWA Staff
 SUBJECT: Final April 28, 2011 FSOC Meeting Action Notes

FSOC Teleconference
 April 28, 2011
 8:30 AM PDT

Final Action Notes

Attendees:	Dave Ward (CBFWA), Brian Allee (NMFS), Brian Zimmerman (CTUIR)	
By Phone:	Jamie Swan (BPA), Jody Brostrom (USFWS), Bryan Nordlund (NMFS), Alan Ritchey (ODFW), Les Perkins (FCA), Julie O'Shea (FCA), Pat Schille (WDFW), Mark Lere (MDFWP), Lynn Stratton (IDFG), Eric Egbers (WDFW), Mark Briggs (BOR), Paddy Murphy (IDFG).	
Time Allocation:	Objectives 1. Committee Participation Objectives 2. Technical Review Objectives 3. Presentation	100% 0% 0%
ITEM 1:	Introductions	
ITEM 2:	Select New FSOC Chair	
Discussion:	The FSOC selected a new Chair to serve the remainder of Pat Schille's term because WDFW is no longer a member of CBFWA. Lynn Stratton of IDFG volunteered to step in and complete Pat's term (through September). The FSOC approved the selection of Lynn as Chair.	
ITEM 3:	Approve Agenda	
Discussion:	The agenda was approved as provided.	
ITEM 4:	Approve Action Notes	
Discussion:	Action notes from October 28, 2010, January 12, 2011, and January 27, 2011 were approved with one correction to the January 27, 2011 draft action notes.	
ITEM 5:	Updates from Brian Allee, NMFS	
Discussion:	Mitchell Act funding: Brian reported that the FY 2011 funding for Mitchell Act should be level. This would total about \$3.1 million for screens. The President's budget for FY 2012 also includes level funding.	

	<p>Surplus Federal Property:</p> <p>Brian reported that the best way for states to proceed is probably to contact Gerry Giauque of the GSA by phone (253-709-5789). Subsequently, a letter on state letterhead designating the state contact for reviewing surplus property should be sent to Joy Schneider in Auburn, WA (joy.schneider@gsa.gov).</p>
ITEM 6:	Brief Recap of Horizontal Screen Criteria Passage through CBFWA
Discussion:	<p>Dave Ward summarized CBFWA review of the criteria after the criteria were endorsed by the FSOC on January 27, 2011. Dave provided a briefing to the Members Advisory Group (MAG), but did not seek further approval. This is primarily because NMFS is a CBFWA Member, and CBFWA does not usually act on products of a Member. Furthermore, NMFS does not need CBFWA approval. The criteria remain as endorsed for technical content by the FSOC. Dave fielded a few questions from the MAG, and discussion lasted about 20 minutes.</p>
ITEM 7:	2011 Pacific Northwest Fish Screening and Passage Workshop
Discussion:	<p>Mark Briggs of the U. S. Bureau of Reclamation provided an update on the workshop, now scheduled to be held September 13-15 in Cle Elum, Washington at the Centennial Center. Mark is planning for agency updates and some presentations on Tuesday, site visits on Wednesday, and more presentations on Thursday. The FSOC meeting will be scheduled for Tuesday afternoon. An opening reception will be held the evening of Monday, September 12. The workshop will also include a trade show. A complete packet should be ready by mid-June.</p> <p>Dave Ward will draft a workshop announcement and call for papers, and send it to Mark Briggs and Lynn Stratton for review before distributing it through CBFWA.</p> <p>Mark will provide a draft workshop agenda for review and comment.</p> <p>Registration is expected to remain in the \$100-\$125 range.</p>
ITEM 8:	Future FSOC Direction
Discussion:	<p>The FSOC members discussed potential areas and topics that the committee could possibly focus on over the next few years. Potential areas of focus included (1) continued involvement with horizontal screen criteria, (2) periodic review of all screen criteria, (3) lamprey screening and passage, (4) areas of concern for non-anadromous locales (e.g., Montana), (5) conflicts between juvenile upstream passage criteria and adult anadromous salmonid criteria, (6) entrainment into diversions, and (7) awareness, education, and outreach.</p> <p>This was a good discussion, and will be placed on the next agenda as well. The FSOC will discuss items in more detail at future meetings.</p>
ITEM 9:	Next FSOC Teleconference
Discussion:	<p>The next FSOC teleconference is scheduled for Thursday, July 28, 2011, from 8:30 AM to 11:30 AM PDT.</p>