



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE October 14, 2008

TO: Fish Screening Oversight Committee (FSOC)
FROM: Ray Hartlerode, Chair and Dave Ward, CBFWA Staff
SUBJECT: October 23, 2008 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference
Thursday October 23, 2008
8:30 AM to 11:30 AM (PDT)
@
CBFWA – Portland, Oregon

Teleconference (503) 229-0449 ID: 726382

WebEx has been arranged for this meeting:
Select: [Quick Access to WebEx Log On](#)
Log in first: Enter your name and email address
Meeting password: fsoc (lower case)
Click “Join Now”

All support material is posted at http://www.cbfwa.org/committee_FSOC.cfm

Draft Agenda

- ITEM 1: Introductions**
ITEM 2: Approve Agenda
ITEM 3: Approve Action Notes from September 10, 2008 FSOC Meeting
ITEM 4: Review Draft FSOC Distribution List and Charter

At the September 10, 2008 meeting in Salmon, Idaho, the FSOC decided a revitalization of the committee was needed. Part of this effort included updating the membership list and drafting a new charter for the committee. The FSOC should discuss progress on updating the membership list, and also discuss, revise as necessary, and approve the charter before forwarding it to the Member's Advisory Group (MAG) and to the Members.

- ITEM 5: Mitchell Act Funding Concerns**

At the September 10 meeting the FSOC discussed cuts in Mitchell Act funding, and the potential elimination of funding in 2010. Subsequently, ODFW, IDFG, and WDFW each prepared a summary of the effects of further reductions in or elimination of Mitchell Act funding. The summaries have been compiled into a memo to the Member's Advisory Group. The FSOC should make final revisions to the memo and prepare to discuss the issue at the MAG teleconference of November 18, 2008.

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

ITEM 6: FRIMA Reauthorization Concerns

On September 10 the FSOC also discussed funding for the Fisheries Restoration and Irrigation Mitigation Act (FRIMA), and decided to draft a letter of support from CBFWA for continued funding. Alan Ritchey of ODFW provided the initial draft of the letter. The FSOC should make final revisions to the letter and prepare to discuss the issue at the MAG teleconference of November 18, 2008.

ITEM 7: Fish Screens and Passageways for Pacific Lamprey

On September 10 the FSOC also discussed needs of lamprey at fish screen facilities. The FSOC recognized the lack of lamprey expertise within the committee. Members of the FSOC have drafted an initial set of questions and assumptions regarding lamprey at screens, with the intention of requesting a response from the Lamprey Technical Workgroup. The FSOC should make final revisions to the list and approve forwarding it to the Lamprey Technical Workgroup (via the Anadromous fish Advisory Committee).

ITEM 8: Next FSOC Teleconference

FSOC Teleconferences are now scheduled for the fourth Thursday of each quarter. The next teleconference is therefore scheduled for January 22, 2009 at 8:30 AM PST.