



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 and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & 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

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: July 18, 2011
TO: Fish Screening Oversight Committee (FSOC)
FROM: Dave Ward, CBFWA Staff
SUBJECT: July 28, 2011 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference Thursday, July 28, 2011 8:30 AM to 11:30 AM (PDT)

Teleconference (503) 229-0449 Id: 494056

WebEx has been arranged for this meeting:

Select: [WebEx LogOn for July 28 FSOC Teleconference](#)

Enter your name and email address

Enter the meeting password: fsoc

Click "Join Now"

Draft Agenda

ITEM 1:	Introductions
ITEM 2:	Approve Agenda
ITEM 3:	Approve Draft Action Notes from April 28, 2011 Teleconference All action notes should be reviewed and approved before we get any further behind. Please try and review them prior to the teleconference.
ITEM 4:	Review of any ODFW/NMFS Actions Regarding Horizontal Screen Criteria Bryan Nordlund and Alan Ritchey can provide a brief update on interaction between ODFW and NMFS related to endorsement of the horizontal screen criteria.
ITEM 5:	2011 Pacific Northwest Fish Screening and Passage Workshop The 2011 workshop is scheduled for September 13-15 in Cle Elum, WA. Mark Briggs has distributed an agenda and registration packet. The packet is also attached and linked here.
ITEM 6:	FSOC Briefing to CBFWA Members The CBFWA Members have asked for an update from each of the technical committees at their bi-annual meetings. Lynn Stratton and Dave Ward will provide this briefing at the Members meeting scheduled for August 24 th in Couer D' Alene. The briefing will include a summary of past-year's activities and expected activities for the upcoming year.

ITEM 7:	Future FSOC Direction During the April 28 th teleconference, the FSOC began to discuss potential future priorities. Some items discussed included continued involvement with horizontal screens, periodic review of all screen criteria, screening needs and criteria for lamprey, non-anadromous screening, conflicts between upstream and downstream criteria, entrainment, and education and outreach. The FSOC decided to discuss items in more detail at future meetings.
ITEM 8:	Next FSOC Teleconference The next FSOC meeting will be in Cle Elum on September 13.