



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE: September 20, 2011
TO: Fish Screening Oversight Committee
FROM: Dave Ward, CBFWA Staff
SUBJECT: September 13, 2011 FSOC Meeting Final Action Notes

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 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

FSOC Meeting
September 13, 2011
2:30 PM PDT

Final Action Notes

Attendees:	Jeff Brown (NMFS), Alan Ritchey (ODFW), Kelly Stokes (ODFW), Pete Baki (ODFW), Les Perkins (FCA), Pat Schille (WDFW), Brian Zimmerman (CTUIR), Paddy Murphy (IDFG), Jamie Swan (BPA)	
By Phone:	Dave Ward (CBFWA), Jody Brostrom (USFWS), Lynn Stratton (IDFG), Mark Lere (MDFWP)	
Time Allocation:	Objectives 1. Committee Participation Objectives 2. Technical Review Objectives 3. Presentation	100% 0% 0%
ITEM 1:	Introductions	
ITEM 2:	Approve Agenda	
Discussion:	One item added to the agenda was a summary of the presentation provided by Lynn Stratton to the CBFWA Members at the August 24 th Members Meeting in Coeur d' Alene. Another item added later was a discussion of the conflicts between juvenile and adult screening and passage criteria.	
ITEM 3:	Approve Action Notes	
Discussion:	Approval of action notes from the July 28, 2011 FSOC was deferred until the October 27, 2011 FSOC teleconference.	
ITEM 4:	Update on 2011 Pacific Northwest Fish Screening and Passage Workshop	
Discussion:	Everyone reported that the workshop was going well. Attendance was about 100, and everything was operating smoothly. Presentations were very good.	
ITEM 5:	FSOC Briefing to CBFWA Members	
Discussion:	Lynn Stratton and Dave Ward provided a briefing on FSOC activities to the CBFWA Members on August 24, 2011. The briefing summarized activities over the past year and potential direction for the next year. Potential direction highlighted topics discussed during	

	recent FSOC teleconferences. Questions from the Members focused primarily on screening needs for lamprey.
ITEM 6:	Fish Passage Training Session in 2012
Discussion:	FSOC discussed the possibility of holding a training session in 2012 similar that held in Yakima in 2010. Feedback from the 2010 session was very good, and demand exceeded capacity. The general consensus was that the training should be held again, and a more detailed discussion should be included on the agenda for the October 27, 2011 FSOC teleconference.
ITEM 7:	Update on Lamprey Testing
Discussion:	Various members reported that work has started on ordering material needed for lab-based evaluations. Evaluations themselves will likely not start until sometime in 2012.
ITEM 8:	Host for 2013 Workshop
Discussion:	FSOC discussed potential hosts and locations for the next passage and screening workshop, scheduled for 2013. Given the historic rotation, Idaho would be the likely host. However, support was strong to include Montana in the cycle, and it was agreed that the 2013 workshop would be held in Montana, probably in the Missoula area.
ITEM 9:	Passage Criteria
Discussion:	Brian Zimmerman requested that FSOC have a focused discussion and provide recommendations regarding the conflict between juvenile and adult screening and passage criteria. Conflicts between these criteria have frequently proven problematic to project operations. Chair Lynn Stratton requested that Brian prepare a short summary of the problem for FSOC members, and directed that this item be discussed in detail during the October 27, 2011 FSOC teleconference.
ITEM 10:	Next FSOC Teleconference
Discussion:	The next FSOC teleconference is scheduled for October 27, 2011 at 8:30 AM PDT.