



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DATE: August 8, 2011
TO: Fish Screening Oversight Committee
FROM: Dave Ward, CBFWA Staff
SUBJECT: July 28, 2011 FSOC Meeting Final Action Notes

FSOC Teleconference
 July 28, 2011
 8:30 PM PDT

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

Attendees:	Dave Ward (CBFWA), Brian Allee (NMFS)	
By Phone:	Jody Brostrom (USFWS), Bryan Nordlund (NMFS), Kelly Stokes (ODFW), Les Perkins (FCA), Julie O'Shea (FCA), Dan Kleinsmith (FCA), Pat Schille (WDFW), Lynn Stratton (IDFG), Mark Briggs (BOR), Brian Zimmerman (CTUIR)	
Time Allocation:	Objectives 1. Committee Participation Objectives 2. Technical Review Objectives 3. Presentation	100% 0% 0%
ITEM 1:	Introductions	
ITEM 2:	Approve Agenda	
Discussion:	The agenda was approved as provided.	
ITEM 3:	Approve Action Notes	
Discussion:	Action notes from the April 28, 2011 FSOC teleconference were approved.	
ITEM 4:	Review of ODFW/NMFS Correspondence and Actions Regarding Horizontal Screen Criteria	
Discussion:	Kelly Stokes, Bryan Nordlund, and Les Perkins provided a brief update of discussions subsequent to endorsement of the criteria by FSOC. Although some clarifications were provided, ODFW made no changes in position regarding endorsement of the criteria.	
ITEM 5:	2011 Pacific Northwest Fish Screening and Passage Workshop	
Discussion:	Mark Briggs updated the FSOC on the status of the workshop to be held in Cle Elum, September 13-15. The agenda has been pretty-much set, social functions scheduled, and registration has begun. A few vendors have already reserved spots. Mark reported that some private companies have expressed interest in being sponsors.	

ITEM 6:	FSOC Briefing to CBFWA Members
Discussion:	<p>The CBFWA Members have asked for an update from each technical committee at the annual summer Members meeting in Coeur d' Alene. Lynn Stratton and Dave Ward will provide the briefing for FSOC. The briefing will include a summary of past year's activities (screen criteria, passage training in Yakima, etc.) and plans for the next year.</p> <p>The FSOC briefly discussed the potential ramifications of Idaho Department of Fish and Game leaving CBFWA, and the value of the FSOC.</p>
ITEM 7:	Future FSOC Direction
Discussion:	<p>The FSOC members continued their discussion from the April teleconference regarding potential areas and topics that the committee could possibly focus on over the next few years. One item added to the list was inventories of non-screened diversions. These would be helpful to have in a GIS database. Pat Schille noted that WDFW has an inventory protocol that could be shared, although it is primarily pertinent to salmonids. Lynn Stratton noted that once a screen is installed, the user is reluctant to cooperate with further improvements; therefore, a common practice is to implement other improvements first (e.g., habitat and flow), and conclude by installing screens. All agreed this was important and that the WDFW protocols could be useful.</p> <p>The FSOC members next discussed a few items on the list from April in more detail, starting with lamprey. The USGS is conducting a preliminary study on lamprey at screens. The FSOC recognized the need to work with the LTWG to become more familiar with lamprey biology and needs. The revised USFWS lamprey document is due in August.</p> <p>FSOC members briefly discussed potential conflicts between upstream and downstream passage criteria. There is often confusion, and this is usually related to head and depth. The FSOC recognized the need for discussion on a region-wide basis.</p>
ITEM 8:	Next FSOC Meeting
Discussion:	The next FSOC meeting will be in-person, in Cle Elum, WA on Tuesday, September 13, 2011 from 2:30 PM to 4:30 PM PDT.