



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Portland, OR 97204-1339 | Fax: 503-229-0443 | Phone: 503-229-0191 | www.cbfwa.org

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 & 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: January 20, 2012
TO: Fish Screening Oversight Committee (FSOC)
FROM: Dave Ward
SUBJECT: January 26, 2012 FSOC Teleconference Draft Agenda

Fish Screening Oversight Committee Teleconference Thursday, January 26, 2012 8:30 AM to 11:00 AM (PDT)

Teleconference (503) 229- 0449 Id: 175371

WebEx has been arranged for this meeting:
Select: [FSOC Teleconference WebEx Logon](#)
Enter your name and email address
Enter the meeting password: fsoc (lower case)
Click "Join Now"

Draft Agenda

ITEM 1:	Introductions
ITEM 2:	Approve Agenda
ITEM 3:	Approve Action Notes From October 27, 2011 meeting.
ITEM 4:	<p>FSOC Future</p> <p>For the next year (through March 2013), FSOC will continue to operate under its and CBFWA's charters. The status of CBFWA's funding dictates that existing CBFWA staff will facilitate FSOC. Therefore, effective April 1, 2012, Neil Ward will take over the role of committee facilitator.</p> <p>FSOC status and operation beyond March 2013 will be determined during the coming year.</p>
ITEM 5:	<p>Criteria for Upstream Juvenile Passage</p> <p>The FSOC discussed inconsistencies and conflict regarding upstream passage requirements for juvenile fish (primarily salmonids) during the October 2011 teleconference. Among concerns raised were instances where the 6" maximum jump criteria was not followed because of biological (e.g., conflicts with other criteria) and non-biological (e.g., cost) issues. The FSOC agreed that recommending a specific criterion (number) is not appropriate, but developing a consistent process to follow is.</p> <p>Ken Loffink of ODFW volunteered to take the lead on drafting the framework for a process. The FSOC will discuss consistencies and inconsistencies among</p>

	various agency criteria, and will use Ken's initial product as a starting point to develop and reach consensus on a process.
ITEM 6:	Fish Passage Training Session in 2012 In September and October 2012, the FSOC discussed the possibility of holding a training session in 2012 similar that held in Yakima in 2010. Consensus was to hold the training in September 2012 in Hood River. Dave Ward will share information he has obtained from the proposed venue. The FSOC should have a detailed discussion regarding topics and instructors.
ITEM 7:	Next FSOC Teleconference The next FSOC teleconference will be scheduled for April 26, 2012 at 8:30 AM PDT.

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