




**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

DATE: September 27, 2002  
TO: Anadromous Fish Committee (AFC)  
FROM: Gary James, chair  for  
SUBJECT: Draft Agenda for October 4, 2002 AFC Meeting

**Anadromous Fish Committee Meeting  
Friday October 4, 2002  
9:00 a.m. to 3:30 p.m.**

**@  
CBFWA Office, Portland, Oregon**

**Conference Line (503) 229-0191 x7099**

Draft Agenda

**ITEM 1: Review and Approve Agenda**

Review agenda items for today's meeting.

**ITEM 2: Within-Year Budget Modification Request: Project #199705100 – Yakima Side Channels**

The YN and WDFW are requesting an additional \$1,301,002 for FY 2003 and \$899,378 for FY 2004 for Project Number 199705100, *Yakima Side Channels*. This project was reviewed and approved in the Columbia Plateau Province, but funded at their FY 2002 funding level plus 3.4%. They currently have several projects on line for acquisition and need the additional funds to close on seven key acquisitions. (see two attachments)

**ITEM 3: Mainstem and Systemwide Province Project Review Process**

The Mainstem and Systemwide Province Budget Work Group has completed its preliminary review of projects. Those results will be sent out to all committees on Monday September 30, 2002. The AFC will be asked to review the recommendations from the Work Group, modify the recommendations as necessary and forward the recommendations on to MMG. The sponsors of projects in the top tier of funding recommendations (Core Program and Urgent) have been contacted to provide the most up to date budget information for their projects for consideration at this meeting. Please carefully review the recommendations from the MSP Budget Work Group prior to the meeting.

**ITEM 4: Next Meeting**

The next AFC meeting is scheduled for **November 20, 2002** in Portland, Oregon.

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