




**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DATE: December 18, 2002
TO: Anadromous Fish Committee (AFC)
FROM: Gary James, Chair  for
SUBJECT: **REVISED** Draft Agenda for December 18, 2002 AFC Meeting

**Anadromous Fish Committee Meeting
Wednesday, December 18, 2002
1:00 a.m. to 4:00 p.m.**

**@
CBFWA Office, Portland, Oregon**

Conference Line (503) 229-0191 x7099

Revised Draft Agenda

ITEM 1: Review and Approve Agenda

Review agenda items for today's meeting.

ITEM 2: Presentation to NWPPC on Mainstem Amendment Recommendations

The NWPPC has offered the fish and wildlife managers time on their January 14-15, 2003 agenda for presentations on impacts of their proposed Mainstem Amendment. The CBFWA Members decided to combine the Anadromous Fish and Resident Fish presentations. RFC members will be present to discuss the developments on the presentation and to continue coordination for the presentation.

ITEM 3: Nominations for Chair and Vice-Chair of AFC

Gary James and John Palensky have served two years as chair and vice-chair of AFC. Both have expressed interest in transferring the gavel. Are there nominations?

ITEM 4: Project Review Request: Project Number 30010, Canada-US Shelf Salmon Survival Study, and Project Number 30007, an Acoustic Tracking Array for Studying Ocean Survival and Movements of Columbia River Salmon

The AFC agreed to perform a review of Project Numbers 30007 (now 35064), *An Acoustic Tracking Array for Studying Ocean Survival and Movements of Columbia River Salmon*, and 30010 (now 35065), *Canada-USA Shelf Salmon Survival Study*. An ad-hoc workgroup was established to provide the review. The AFC will discuss, and possibly approve, the project review to be forwarded to MMG. A draft review summary will be provided prior to the meeting.

ITEM 5: Discussion to Establish CFWA Requirements for the Metadata Desired by the ISRP for the PTAGIS Project Funding

The AFC agreed to draft a letter to the NWPPC regarding constraints that the ISRP identified in their funding recommendation for Project Number 19900800, *Columbia Basin PIT Tag Information System*. A draft letter will be reviewed for approval by AFC. A draft letter will be provided prior to the meeting.

ITEM 6: Update on FY 2003 Start of Year Budget

Tom Iverson will provide an update on the development of the FY 2003 Start of Year budget. Steve Wright (BPA Administrator) has requested that the Fish and Wildlife Program cut an estimated \$40 million worth of work from the current program. A special NWPPC meeting is scheduled for Thursday December 19, 2002.

ITEM 7: Mainstem and Systemwide Province Project Review Process

Tom Iverson will provide an update on the NWPPC's Mainstem and Systemwide project selection process.

ITEM 8: Next Meeting

The next AFC meeting is scheduled for **January 15, 2003** in Portland, Oregon. This meeting date overlaps with a NWPPC meeting in Vancouver, Washington.