




DATE: January 26, 2006

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Dick Stone, Chair  for

SUBJECT: February 2, 2006 AFAC Meeting Announcement and Draft Agenda

Anadromous Fish Advisory Committee Meeting
Thursday, February 2, 2006
2:00 p.m. to 4:00 p.m. (Pacific)

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CBFWA Office- Portland, Oregon

Conference Line (503) 229-0191 x7099

Draft Agenda

ITEM 1: Research Plan

The Northwest Power and Conservation Council (NPCC) is scheduled to adopt a Research Plan at their February meeting. CBFWA members have an opportunity to provide informal comments to Steve Waste, NPCC staff, prior to February 7.

ITEM 2: All-H Analyzer Project

NPCC staff is moving forward with the AHA project to finish validating the salmon subbasin databases.

ITEM 3: Mainstem/Systemwide Proposal Review

There is not currently a "province" review group for reviewing Mainstem/Systemwide projects. Does CBFWA want to participate in that process? NPCC staff is working with CBFWA staff to develop a process proposal for CBFWA consideration.

ITEM 4: Implementation Report

CBFWA will conduct project reviews of Mainstem/Systemwide projects implemented for the last rolling province review in order to complete Volume III of the Annual Implementation Report due at the end of March. We would like approval by our Members to proceed with scheduling the presentations.

ITEM 5: Future coordination of Fish Passage Advisory Committee

BPA has recently announced how the Fish Passage Center functions will be re-allocated in the future. Part of BPA's solution would transfer policy coordination to CBFWA for tasks related to FPAC, system operation requests, and CSS coordination and reporting. This will likely require one or two additional CBFWA staff positions.

ITEM 6: Next Meeting

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