



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

December 9, 2002

TO: Resident Fish Committee (RFC)
FROM: Dave Ward, Chair *Dave Ward*
SUBJECT: Draft Agenda for December 13, 2002 RFC Phone Conference

**Resident Fish Committee Meeting (Phone Conference)
Friday, December 13, 2002
9:00 a.m. – 12:00 p.m. (Pacific)**

Conference Number: (503)-229-0191, ext. 7097

ITEM 1: Mainstem Amendment Presentation to Northwest Power Planning Council (NWPPC) on January 15, 2003

The fish and wildlife managers are scheduled to discuss the biological needs of all fish and wildlife as they relate to mainstem conditions, as well as the scientific basis for those needs with the NWPPC on January 15, 2003. During the December 4, 2002, Members Management Group Meeting, the RFC was requested to identify individuals that will prepare materials and participate in the January 15 discussion. Prior to the meeting on January 15, the RFC is scheduled to meet with the Anadromous Fish Committee (AFC) to discuss the needs of resident and anadromous fish.

Recommended Action: Identify individuals that will prepare materials and participate in the meeting with the AFC and the NWPPC.

ITEM 2: Technical Outreach Assessment Support Team (TOAST) Update

Dave Ward will provide an update on TOAST's progress towards developing a standard format for assessing resident fish resources.

ITEM 3: Proposed Format for Quarterly RFC Meetings During 2003

Through the Rolling Provincial Review, the RFC reviewed and recommended projects for funding based on the scientific soundness of the proposal and the benefits that would be realized by implementing the work. The next logical step for the RFC is to provide oversight (i.e., professional review of results, manuscripts, and reports) during the implementation of these projects. By providing an annual project review, the RFC will be better prepared to review future requests that would be associated with the projects as well as provide professional advice. As a result, there has been a recommendation to initiate site visit/project presentation meetings on a quarterly basis.

Recommended Action: Identify, dates, locations, and speakers (timing of presentations in the calendar year should correlate with time at which annual report is due or the most appropriate time to view the implementation of a sponsor's project).

ITEM 4: Discuss a Charter for the RFC

ITEM 5: Next Meeting

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