



May 2, 2005

TO: Resident Fish Committee (RFC)

FROM: Clint Muhlfeld, Chair

SUBJECT: **REVISED** Draft Agenda for the May 4, 2005, RFC Meeting

Resident Fish Committee Meeting
Wednesday, May 4, 2005
Note Time Change
8:30 a.m. – 11:00 a.m. (Pacific)

Columbia Basin Fish and Wildlife Authority Office
851 SW Sixth Avenue, Suite 260
Portland, OR 97204

New Process for CBFWA Teleconferencing

By Noon, Monday 5/2/05, you must Email or Call the CBFWA office 503-229-0191 and confirm your attendance to participate by teleconference.

The CBFWA admin staff will email your assigned call in number with an I.D. and Pin codes after you confirm your attendance to participate by teleconference.

After you have confirmed your attendance, and receive your assigned call in number,

Follow the instructions in your assigned email to participate by teleconference.

Revised Draft Agenda

ITEM 1: Introductions and Review of the Agenda

8:30 – 9:00

ITEM 2: Resident Fish Conference Update - Neil Ward, CBFWA

8:35 - 9:00

The deadline to submit abstracts for the Resident Fish Conference 2005 and 29th International Kokanee Conference is May 2, 2005. On May 3, 2005, an ad hoc workgroup will review the abstracts and finalize the meeting program. Neil Ward will provide the Draft Program for the RFC to review and approve.

ITEM 3: All-H Project – Bruce Suzumoto (NPCC) and Tom Iverson (CBFWA)

9:00 – 10:00 Bruce Suzumoto (Northwest Power and Conservation Council (NPPC)) will describe the NPCC's All-H concept that utilizes the All-H Analyzer (AHA) model to develop population objectives for the anadromous fish section of NPCC's Fish and Wildlife Program and will present his ideas on how the model could be used to develop population objectives for resident fish. During the April 6, 2005, Members Management Group Meeting, Tom Iverson presented a proposal to create an All-H project that would result in the development of a set of population level objectives, actions, budgets, and schedules that could be submitted as an NPCC Program Amendment. This effort would require participation by the fish and wildlife managers in developing agreed upon objectives. Tom suggested this effort does not necessarily rely on the All-H Analyzer for completion. The All-H concept developed by the AHA model could be implemented; however, Tom suggested that the co-managers should consider defining the process and protocols for implementation. Tom will provide an update on the status of this proposal as well as the Anadromous Fish Committee's involvement in the All-H process and his ideas for the involvement of the RFC.

ITEM 4: FY 2006 Start-of-Year Planning Budget –Tom Iverson (CBFWA)

10:00 - 11:00 Tom Iverson will provide an overview of the draft analysis that was used to establish the budget planning target for FY2006 to meet BPA assurances that the Fish and Wildlife Program will spend an average of \$139 million for each year of the current rate case. In addition, there will be a review and discussion of the NPCC's April 22, 2005 (see attachment) requesting information from the sponsors to assist in developing the FY2006 Fish and Wildlife Program recommendations.