



**DRAFT**

June 2, 2006

**TO:** Resident Fish Advisory Committee (RFAC)  
**FROM:** Neil Ward, Chair  
**SUBJECT:** Draft Action Notes for the June 1, 2006, RFAC Meeting  
**Attendees:** Ron Peters (CDAT) and Neil Ward (CBFWA)  
**By Phone:** Dave Ward (ODFW), Jim Uehara (WDFW), Chris Brun (CTWSRO), Hunter Osborn (SBT), Lawrence Schwabe (BPT), Mike Faler (USFWS), Sue Ireland (KTOI), Melo Maiolie (IDFG)

<b>Time Allocation:</b>	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

**ITEM 1: CBFWA Review of Resident Fish Proposals in the FY 07-09 Project Selection Process –**

Neil Ward and Lawrence Schwabe informed the RFAC that the Members Advisory Group (MAG) has directed the CBFWA committees to identify any issues resulting from the provincial and ISRP project proposal reviews that they believe should be addressed through the CBFWA. The RFAC discussed the potential review of proposals and decided that due to time limitations, they would not be able perform technical reviews; however, the RFAC directed Neil to review the Independent Scientific Review Panel's (ISRP) comments and the recommendations from the province workgroups and to identify issues that should be addressed by the RFAC. Neil will review the ISRP's comments during the week of June 5, 2006, and provide a list of issues that warrants an RFAC review no later than Thursday, June 8, 2006. The recommendations from the province workgroups are due to the Northwest Power and Conservation Council no later than June 16, 2006. Neil indicated that he will review the province recommendations during the week of June 19, 2006, and provide an overview to the RFAC by June 23, 2006. For those that will not be able to attend the RFAC retreat, Neil requested that they forward their comments, relative to the identified issues, to him no later than June 30, 2006.

**ITEM 2 RFAC Retreat – June 27 – 29, 2006**

The RFAC's next meeting is scheduled for June 27-29, 2006 to review the ISRP and province comments/recommendations relative to proposals submitted for funding consideration through the FY07-09 Project Solicitation. The RFAC will convene their retreat at Bungalo Outfitters' (<http://www.bungalowoutfittersllc.com/index.htm>) camp.

The following are tentative logistics for the trip.

**Tuesday, June 27, 2006**

- 10:30 a.m. - Depart, via van, from the Spokane airport (accommodates flights arriving from Portland and Seattle)
- 12:30 p.m. - Stop at airport in Lewiston (if needed)
- 1:30 p.m. – Arrive at Dworshak National Fish Hatchery (meet Mike Faler and others that may have driven)
- 1:45 p.m. – 2:15 p.m. - Purchase supplies in Orofino
- 4:30 p.m. – Arrive at Bungalo Outfitters
- 8:00 p.m. – Discuss ISRP's comments

**Wednesday, June 28, 2006**

- 9:00 a.m. – Continue discussing ISRP's comments
- 1:00 p.m. – Review province workgroup recommendations

**Thursday, June 29, 2006**

- 9:00 a.m. – Review RFAC comments for MAG consideration
- 11:00 a.m. – Depart for Dworshak National Fish Hatchery
- 1:00 p.m. – Arrive at Dworshak National Fish Hatchery (Drop-off)
- 4:30 p.m. – Arrive at Spokane airport

Additional information will be provided in the upcoming weeks; however, if you have questions please contact Neil Ward at 503-229-0191 or [neil.ward@cbfwa.org](mailto:neil.ward@cbfwa.org). The following individuals have tentatively indicated that they will be attending the retreat: Lawrence Schwabe, Chris Brun, Mike Faler, Dave Ward, Hunter Osborn, Ron Peters, and Neil Ward.

***Please contact Neil Ward, as soon as possible, if you will be participating in the retreat.***