



May 26, 2000

TO: Anadromous Fish Committee, (AFC)

FROM: Gary James, Chair  for

SUBJECT: Draft Action Notes for the May 17, 2000, AFC Meeting in Portland.
If there are no objections within five days, these actions will be considered approved.

Attendees: Ron Boyce (ODFW), John Palensky (NMFS), and Tom Iverson (CBFWA).

By Phone: Gary James (CTUIR, Chair), Bert Bowler (IDFG), Bob Foster (WDFW), Howard Schaller (USFWS), Paul Kucera (NPT), and Lynn Hatcher (YIN).

Time Allocation:

CBFWA Members Coordination Contract*

<i>Objective 1. FY 2001 Project Renewal Process</i>	<i>75%</i>
<i>Objective 2. Rolling Province Review</i>	
<i>Objective 3. FY 2000 Project Adjustments</i>	
<i>Objective 4. Watershed and Subbasin Assessment and Plan</i>	<i>5%</i>
<i>Objective 5. Coordinate Program Amendments</i>	

* Not all AFC agenda items support the objectives identified in the coordination contract.

ITEM 1: Discuss Possible Changes to Today's Agenda

Tom Iverson suggested adding a new agenda item to discuss the Northwest Power Planning Council (NWPPC) Program Amendment comment period and a potential unified Columbia Basin Fish & Wildlife Authority (CBFWA) comment for that process.

ACTION: A new agenda item 4 was added. Agenda was approved.

ITEM 2: Subbasin Assessment Efforts for the Next Seven Months

Several proposals are being presented to NWPPC on May 16-17 in Helena, MT to perform elements of the Subbasin Assessment Template (SAT). Several of these proposals have been presented at the Members and Members Management Group (MMG) meetings over the last month. Washington Department Fish & Wildlife (WDFW) has requested that the individual committees review the proposals under the within-year budget modification process. There are only two existing proposals to review: the Key Ecological Functions (KEF) proposal by Northwest Habitat Institute and the CBFWA technical participation in the analytical assessment of subbasin plans. No action was taken on the KEF proposal.

The authors of the CBFWA proposal are setting up meetings with the Columbia River Inter-Tribal Fish Commission (CRITFC) tribes to address the concerns that were expressed at the May 10, Members meeting in Portland. Once those issues are clarified, the group will bring the proposal back to the Collaborative Analytical Work Group and then to MMG on June 8. This schedule should allow a discussion of the proposal at the June 6-7 NWPPC meeting.

ACTION: Tom Iverson will send out a package with the most current assessment proposals to AFC members and to the Collaborative Analytical Work Group (attached).

ITEM 3: Ongoing Project Renewal Process

Ongoing project budget proposals were submitted to BPA on May 1, 2000. The total request for all ongoing anadromous projects for FY 2001 is approximately \$123 million.

Subregional Team (SRT) meetings have been scheduled for the last two weeks of May and first two weeks of June. The group defined the purpose of the SRT meetings as:

- 1) Identify ongoing objectives and review and approve budgets.
- 2) Identify new and non-reviewed objectives as potential early actions.
- 3) Identify and remove redundancy among projects (attempt to streamline actions within each SRT).

The group also agreed to request Fish Passage Advisory Committee (FPAC) members to participate in the Mainstem and Systemwide SRT. The Major Construction SRT will meet, however, most of the budget issues for those projects will be addressed by Bonneville Power Administration (BPA) and/or NWPPC.

ACTION: Project 20017 was not recommended by NWPPC for funding last year and will not be reviewed this year.

ACTION: The Conservation Enforcement projects will be redirected into the FY00 Within-Year Budget Modification process.

ACTION: The innovative proposals have not met the funding requirements provided by NWPPC (reporting requirements) and therefore will not be reviewed this year.

ITEM 4: FYI Issues

Tom Iverson has received information and updates on the following topics and can provide them upon request:

- 1) The CRITFC Kelt recovery project
- 2) Adult Pit Tag Oversight Committee
- 3) Artificial Production Early Actions
- 4) FY2001 Proposal Forms

ITEM 5: Next Meeting

The next meeting is scheduled for June 21, 2000 in Portland.