




**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

DATE: July 24, 2003  
TO: Anadromous Fish Committee (AFC)  
FROM: Pete Hassemer, Chair  for  
SUBJECT: Action Notes for the July 23, 2003 AFC Meeting

AFC Meeting  
July 23, 2003  
CBFWA Office, Portland, Oregon

**Action Notes**

**Attendees:** Pete Hassemer (Chair, IDFG), John Palensky (NMFS), Doug Taki (SBT), Ron Boyce (ODFW), Rob Lothrup (CRITFC), Neil Ward and Tom Iverson (CBFWA)

**By Phone:** Gary James (CTUIR), Dave Ward (ODFW), Howard Schaller (USFWS), and Dave Johnson (NPT)

**Time Allocation:**

Objective 1. Project Recommendations	0%
Objective 2. Regional Issues	0%
Objective 3. Annual Report	50%

**ITEM 1: Review and Approve Agenda**

Pete Hassemer requested that an update on Council project decisions be added under Agenda Item 4. John Palensky requested that an update on next week's July 30 AFC meeting be added under Agenda Item 5. That meeting will occur in the morning and not in the afternoon.

**ACTION:** The agenda was approved as written with additional items added under the appropriate agenda Items.

**ITEM 2: AFC Charter**

The draft AFC Charter was distributed for review and comment with the meeting announcement. The only comments Tom Iverson received were from Pete Hassemmer. The group reviewed the Charter line by line and made modifications. The most significant modifications included:

- 1) aligning the number of days required for notification of meetings and providing supporting materials for review consistently throughout the document;
- 2) defining the consensus process for AFC including when notice on a consensus decision must be made, who must be present to make the decision, how an objection must be recorded, and how to follow up on an issue where there is an objection; and,
- 3) deleting sections of the Charter that do not apply to the AFC.

The draft Charter that was adopted by AFC and forwarded to MMG is attached to these action notes for your review. (See attached Charter-AFC-Ver072403.doc)

*Note: Additional changes were made at the MMG meeting on the following day; however, those changes were minor and that draft will be circulated with the July 24 MMG meeting notes.*

**ACTION:** The AFC approved the Charter and forwarded the Charter to MMG for review.

**ITEM 3: Anadromous Fish Contribution to the CBFWA Annual Report**

The AFC participants discussed potential approaches and schedules for the upcoming AFC project reviews. The project reviews will be focused on each project's ability to meet their stated goals and objectives as identified in the project proposals approved during the Rolling Province Review. The reviews will explore several levels of accountability including: 1) is the project achieving their stated objectives, 2) what biological benefits have been achieved due to implementation of the project, and 3) how are the sponsors measuring their success. Participants agreed the projects should be reviewed using the ESU approach and that efforts should be made to arrange meeting locations that are convenient for the presenters (i.e., meetings should occur in the general location of the ESU). Participants agreed that the first set of projects that would be reviewed would be those that are associated with the Upper Columbia River ESUs. The first review has been scheduled for October 7-8, 2003 in the general vicinity of Wenatchee, WA.

**Tuesday, October 7**

	<b>ESU</b>	<b>Project Number</b>	<b>Title</b>	<b>Sponsor</b>	<b>Subbasin</b>
	Upper Columbia				
1:30-1:35			Introductions and Overview		
1:35-2:30		199604200	Restore and Enhance Anadromous Fish Populations and Habitat in Salmon Creek	CCT	Okanogan
2:30-3:30		200001300	Evaluate an Experimental Reintroduction of Sockeye Salmon into Skaha Lake	CCT	Okanogan
3:30-4:30		200000100	Improvement of Anadromous Fish Habitat and Passage in Omak Creek	CCT	Okanogan
4:30-5:30		200399917	OK-11 Develop and Propagate Local Okanogan River Summer/Fall Chinook	CCT	Okanogan

**Wednesday, October 8, 2003**

9:00-10:00		200302200	Design and conduct Monitoring and Evaluation Associated with Reestablishment of Okanagon Basin Natural Production	CCT	Okanogan
10:00-11:00		199604000	Evaluate the Feasibility and Risks of Coho Reintroductions in Mid-Columbia	YIN	Wenatchee
11:00-12:00		200000200	Final Phase of the Chumstick Culvert Replacement and Habitat Restoration Enhancement	Chelan CD	Wenatchee

**ACTION:** The AFC approved scheduling the first project review meeting.

**ITEM 4: Update on Implementation Processes**

**FY04-06 Budget Process** – The CBFWA Interim Process Agreement was sent to the Council in time to be included in their information packet for the June 10 meeting. BPA also submitted a concept paper for rules and procedures for managing the Program in FY04-06. CBFWA, Council, and BPA staff met last week to discuss proposed rules and processes for developing and managing the FY04-06 budget. BPA has indicated that they are willing to discuss multi-year contracts that would allow rescheduling tasks and funds between years for individual contracts. They are also considering re-establishing a contingency fund that would allow any project savings to be redistributed among other projects (unallocated placeholder). Tom Iverson has made an attempt at combining BPA and Council staff, and the concepts of the CBFWA Interim Process Agreement into a working preliminary draft of rules and processes for FY04-06. This draft will be revised by the Committee at the next meeting which is scheduled for August 1. Once a satisfactory draft document is developed it will be presented and distributed for review and comment. A preliminary working draft can be obtained from Tom Iverson.

**Fiscal Year 2003 Adjustments** - On July 15-16, the Council took action on several projects for FY03. The specific adjustments are listed below.

1) Idaho Supplementation Studies (IDFG/IOSC # 1989-098-00; USFWS # 1989-098-01; NPT # 1989-098-02; and SBT # 1989-098-03) - The Fish and Wildlife Committee recommended that BPA continue to fund the Idaho Supplementation Studies for one additional year subject to the ISRP stated requirements for carcass data collection in 2003, evaluation of DNA-based assessment of treatment and control populations, and development of a final design for Phase III. The analysis following the 2003 field season and the final design of the Phase III segment should be reviewed and approved before June 30, 2004.

2) Project # 1988-053-07, Hood River Production Program: Powerdale, Parkdale, Oak Springs O&M (88-053-07 & 88-053-08) - The Council recommended that Bonneville dedicate an amount not to exceed \$200,000 in FY03 capital funds for the additional residence at the Parkdale Fish Facility.

3) Project 1983-350-00, Nez Perce Tribal Hatchery - The Council recommended that Bonneville fund two intermediate rearing channels, not to exceed \$124,000, with FY03 capital funds.

4) Project 1996-011-00, Walla Walla Juvenile and Adult Passage Improvements - The Council recommended that Bonneville authorize up to \$1,646,800 from the FY03 capital funds to complete the construction of the Milton Ditch consolidation project.

**ACTION:** No action was taken.

**ITEM 5: Next Meeting**

The next AFC meeting is scheduled for July 30, 2003. The original announcement for this meeting had the incorrect time. The meeting will occur from 9 am until 12 noon at the NOAA Fisheries Forum Building at 525 NE Oregon St, Willamette Conference Room (1<sup>st</sup> floor) in Portland, Oregon (Conference Line 503-872-2897). See the meeting announcement for more details.

The August AFC meeting has been cancelled due to time conflicts.

**The September AFC meeting will occur on September 30, 2003 from 9 am until 3 pm.** Possible agenda items include:

- 1) Anadromous Fish Programmatic Review Schedule and Discussion;
- 2) Lamprey Work Group Discussion; and
- 3) Update on FY04 Start of Year budget and Fish and Wildlife Program implementation rules and process.

Please send in additional agenda items to Tom Iverson prior to September 15, 2003.