



December 12, 2003

TO: Anadromous Fish Committee (AFC)

FROM: Tom Iverson

SUBJECT: Draft Agenda for the December 16, 2003 AFC Meeting

**Anadromous Fish Committee Meeting**  
**Tuesday, December 16, 2003**  
**CBFWA Office - Portland, Oregon**

**12:00 – 4:00 p.m.**  
**Conference Line: (503) 229-0191 ext. 7097**

**Draft Agenda**

**ITEM 1: Review and Approve Agenda**

**ITEM 2: Update on FY 2004 Budget Process**

- FY 2004 Start of Year Budget
- Rescheduling and Within-Year Budget Adjustment Requests
- New BPA Contracting Guidelines

**ITEM 3: Lamprey Workgroup**

Update on December meeting.

**ITEM 4: Status and Trends of Adult Salmon Returns**

Discuss outline for presentation to Council in January or February on status and trends of adult salmon returns

**ITEM 5: Anadromous Fish Project Reviews**

The second Project Implementation Review is scheduled for North Bonneville, WA on January 27-28, 2004. The purpose of the meeting is to evaluate the progress of project sponsors towards accomplishing project objectives/tasks that the AFC reviewed during the Rolling Provincial Review and subsequently recommended for funding to the Northwest Power and Conservation Council. The AFC will discuss review criteria at this meeting.

**ITEM 6: Summer Spill Update**

Update on summer spill decision process

**ITEM 7: Next Meeting**

The next meeting of the AFC is scheduled for January 21, 2003 which conflicts with the January NPCC meeting and January 14, 2003 conflicts with the CBFWA Members meeting. Please bring your calendars and be prepared to set a date.