



May 23, 2000

TO: Resident Fish Committee (RFC)

FROM: Brian Marotz, Chair *Neil Ward*

SUBJECT: Action Notes from May 16, 2000, Emergency RFC Phone Conference

Participants: In person: Dave Ward (ODFW), Ron Morinaka (BPA), and Neil Ward (CBFWA)

By telephone: Mike Faler (USFWS), Sue Ireland (KTOI), Vinny Pero (SPT), Dave Moser (SBT), Mark Tiley (BPT), Lawrence Schwabe (BPT), Keith Underwood (STOI), Joe Maroney (KT), Bill Towey (J-U-B Engineers), Brian Marotz (MFWP), Jim Uehara (WDFW), Ron Peters (CDAT), Bert Bowler (IDFG), Dave Statler (NPT)

Time allocation:

CBFWA Members Coordination Contract	
Objective 1. FY 2001 Project Renewal Process	100%
Objective 2. Rolling Province Review	0%
Objective 3. FY 2000 Project Adjustments	0%
Objective 4. Watershed and Subbasin Plan	0%
Objective 5. Coordinate Program Amendments	0%

ITEM 1: Develop Procedures for Balancing the RFC Budget

Several RFC members expressed concerns regarding actions from the April RFC Meeting that were associated with balancing the RFC FY01 budget. As a result, the following actions were adopted to reconcile the differences.

ACTION: A project is considered an “ongoing project” if reviewed by the Columbia Basin Fish & Wildlife Authority and the Independent Scientific Review Panel and identified by the Northwest Power Planning Council to receive funding in **FY2000***.

*** FY2000 was added during this meeting for clarification purposes.**

ACTION: If a project sponsor is not present and there are outstanding questions, the sponsor will have an opportunity to address the questions at another meeting.

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