



DATE: September 23, 2005
 TO: Resident Fish Advisory Committee (RFAC)
 FROM: Neil Ward
 SUBJECT: Draft Action Notes for the September 20, 2005 RFAC Meeting

If there are no objections within 8-days, these actions will be considered final.

Resident Fish Advisory Committee
 September 20, 2005
 CBFWA Office, Portland, Oregon

Action Notes

Attendees: Dave Ward (ODFW), Lawrence Schwabe (BPT), and Neil Ward (CBFWA)
By Phone: Clint Muhlfeld (MFWP), Ron Peters (CDAT)
Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	%
Objective 3. Presentation	%

ITEM 1: Review Agenda

Item 4, a review of the Northwest Power and Conservation's (NPCC) draft "*Information and Instructions for the Development and Review of Proposed Projects to Implement the Council's Columbia Basin Fish and Wildlife Program Fiscal Years 2007 through 2009*" was added to the agenda.

ITEM 2: Resident Fish Population Status Report

Neil Ward provided the RFAC with a draft template that could be used to assemble resident fish information for the purpose of performing a status review of resident fish resources in the Columbia River Basin. Neil indicated that he will contact each RFAC participant to schedule dates to meet to discuss the structure of the template and whether the parameters and populations that have been identified are appropriate to evaluate the status of the resources in the manager's respective region. Neil further indicated that he does not expect the managers to complete the template but instead that he would perform the task once he has been informed as to the location of the information.

ITEM 3: Discussion Regarding the Fish and Wildlife Program's 70-15-15: Creating a Resident Fish Placeholder

During the August 31, 2005, RFC meeting, an ad hoc workgroup was formed to draft a correspondence that would be forwarded to the Members Advisory Group (MAG) highlighting the continued reduction in funds that the NPCC has recommended for resident fish projects. In addition, the memorandum would include a recommendation that the creation of project-type placeholders are essential to ensure that the resident fish segment of the Fish and Wildlife Project does not continue to absorb budget cuts. The RFAC participants reviewed the memorandum that the ad hoc committee prepared and provided edits. The RFAC recommended that the correspondence should be forwarded to the MAG for their review and consideration.

ITEM 4: Discuss the NPCC's Draft Information and Instructions for the Development and Review of Proposed Projects to Implement the Council's Columbia Basin Fish and Wildlife Program Fiscal Years 2007 through 2009

Ron Peters led the RFAC in a brief review of the draft Information and Instructions for the Development and Review of Proposed Projects to Implement the Council's Columbia Basin Fish and Wildlife Program Fiscal Years 2007 through 2009 that was presented during the September NPCC meeting. Ron suggested that the RFAC pay particular attention to the proposed funding allocations for the provinces and RM&E. Since most of the participants had not had an opportunity to review the document, they were asked to review the document following the meeting and provide comments to Neil Ward for the development of memorandum that will be forwarded to the MAG expressing the RFAC concerns relative to the NPCC's proposed process.