



DRAFT

November 22, 2005

TO: Resident Fish Advisory Committee (RFAC)
FROM: Lawrence Schwabe, Chair
SUBJECT: Draft Agenda for the December 6, 2005, RFAC Meeting

**Resident Fish Advisory Committee Meeting
Tuesday, December 6, 2005
10:00 a.m. – 12:00 p.m. (Pacific)
@
CBFWA Office, Portland, OR**

Conference Line: (503) 229-0449 Conference Id: 294763

Draft Agenda

ITEM 1: Review and Approve Action Notes from the October 24, 2005 Meeting

ITEM 2: 70/15/15 Allocation and Proposed Implementation of Project-Type Placeholders

During the October 25, 2005, Members Advisory Group (MAG) meeting, Lawrence Schwabe presented the RFAC's proposal that recommends establishing placeholders for each project category (i.e., anadromous fish, resident fish, and wildlife). The RFAC has proposed that funds that are de-obligated from a particular project within each of the three categories (i.e., anadromous fish, resident fish, and wildlife) should be assigned to that category's placeholder. The RFAC has recommended that the funds should be used to fund within-year requests or new projects that have previously received favorable recommendations within that category. The MAG advised the RFAC, Anadromous Fish Advisory Committee, and Wildlife Advisory Committee Chairs to meet with Neil Ward and Brian Lipscomb to develop a proposal, for discussion at the next MAG meeting (December 8, 2005), that provides recommendations for managing the allocation and maintenance of funds, associated with the NPCC's Fish and Wildlife Program, per the 70/15/15 objective. The RFAC will discuss Lawrence's upcoming meeting with the committee chairs.

ITEM 3: Potential Inclusion of Resident Fish in CSMEP

During the October 24, 2005, RFAC meeting, Neil Ward and Dave Ward were directed to attend the November 8-9, 2005 CSMEP Workshop to participate in CSMEP's discussion regarding the development of their proposal for the 2007-2009 solicitation. Neil will provide a report and discuss the next steps for the RFAC.

ITEM 4: Project Proposal Reviews

The RFAC will discuss the utility and potential schedule of providing technical/management reviews of resident fish proposals submitted for consideration for funding during fiscal years 2007-2009.

ITEM 5: NPCC Draft Columbia River Basin Research Plan

The NPCC recently released a revised draft of the Columbia River Basin Research Plan. Neil Ward will provide an update.

ITEM 6: White Sturgeon Summit – March 2006

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