



DATE: May 19, 2006
TO: Resident Fish Advisory Committee (RFAC)
FROM: Lawrence Schwabe, Chair
SUBJECT: Draft Agenda for June 1, 2006 RFAC Meeting

**Resident Fish Advisory Committee Meeting
June 1, 2006
11:00 a.m. – 12:00 p.m.**

**CBFWA Office
851 SW Sixth Avenue, Suite 260
Portland, OR**

Conference Line: (503) 229-0449 ID: 668087

Draft Agenda

- ITEM 1: Review and Approve Draft Action Notes for April 26, 2006 RFAC Meeting – Lawrence Schwabe**
- ITEM 2: CBFWA Review of Resident Fish Proposals in the FY 07-09 Project Selection Process – Lawrence Schwabe and Neil Ward**

The Members Advisory (MAG) has directed the CBFWA committees to identify any issues resulting from the provincial and ISRP project proposal reviews that they believe should be addressed through CBFWA. Lawrence Schwabe and Neil Ward will lead the group in a discussion regarding the MAG's expectations and the development of a process to review the ISRP and provincial comments and recommendations.

- ITEM 3: RFAC Retreat – June 26 – 28, 2006 – Lawrence Schwabe and Neil Ward**

The RFAC has scheduled a retreat for June 26-28, 2006, in Orofino, ID to review the ISRP and province comments and recommendations relative to proposals submitted for funding consideration through the FY07-09 Project Solicitation. Lawrence Schwabe and Neil Ward will discuss the retreat and associated logistics. For more information pertaining to the meeting site, please visit <http://www.bungalowoutfittersllc.com/index.htm>.

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