



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

September 13, 2000

TO: Anadromous Fish Committee (AFC)

FROM: Tom Iverson, Anadromous Fish Analyst

SUBJECT: Meeting Announcement and Draft Agenda for September 20, 2000 AFC Meeting

**Anadromous Fish Committee Meeting
and Conference Call**

**Wednesday, September 20, 2000
9:00 a.m. – 12:00 p.m.**

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**CBFWA Office
2501 SW First Avenue, Suite 200
Portland, OR**

Conference Line (503) 229-0191 ext. 7099

DRAFT AGENDA

ITEM 1: Discuss Possible Changes to Today's Agenda

Proposed Action: Modify agenda as needed.

ITEM 2: Election of New Chair

The term for the current chair of the AFC is due to expire in September.

Proposed Action: Seek nominations for chair and vote.

ITEM 3: Selective Harvest Technologies

Update on the Selective Harvest Workshop.

Proposed Action: No action required.

ITEM 4: Within Year Budget Modification Request

The Idaho Model Watershed has requested a reallocation of funds from Project Number 200000500 (Protect Bear Valley Salmon and Steelhead Spawning Habitat in the Upper Salmon Basin) to the Upper Salmon Basin Watershed Assessment effort. Their request is attached and involves no new funds.

Proposed Action: Review and approve/not approve reallocation of \$152,000.

ITEM 5: Update on FY 2001 DAIWP

The Council is preparing to make a decision on the FY 2001 CBFWA DAIWP recommendation. BPA has released a review of the DAIWP. An update will be provided on the current status of the CBFWA recommendation.

Proposed Action: No action required.

ITEM 6: Update on Rolling Province Review

We will have completed the site tours and project presentations for the Columbia Gorge province. An update will be provided. The CBFWA project proposal review process has also been approved by the MMG and should be discussed in detail within the AFC. An additional AFC meeting may be necessary in October for review of the recommendations.

Proposed Action: Determine AFC approval process for the subbasin summaries and three-year province project recommendations.

ITEM 7: Next Meeting

The next meeting is scheduled for October 18, 2000 in Portland. A meeting will also be necessary on October 30, 31 or November 1 for review and approval of Rolling Province Review recommendations.

Proposed Action: Discuss potential agenda items for next meeting and confirm date and location.