




**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DATE: March 18, 2003
TO: Anadromous Fish Committee (AFC)
FROM: Pete Hassemer, Chair 
for
SUBJECT: **Note Time Change**
Meeting Announcement and Draft Agenda for April 16, 2003 AFC Meeting

Please send additional agenda items to Tom Iverson at tom.iverson@cbfwa.org.

Anadromous Fish Committee Meeting

Wednesday April 16, 2003

Note Time Change

1:00 to 4:00 p.m.

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CBFWA Office, Portland, Oregon

Conference Line (503) 229-0191 x7099

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Update on FY 2003 funding and FY 2004-06 funding process**

The Northwest Power Planning and Conservation Council (NWPCC) staff and Bonneville Power Administration (BPA) staff have been developing a final FY 2003 accrual based budget for the Fish and Wildlife Program. The NWPCC staff is also developing a process for developing budgets for FY 2004-06. Tom Iverson will provide an update on those discussions.
- ITEM 3: Update on Mainstem and Systemwide Project Selection Process**

The NWPCC will begin it's deliberation on the Mainstem and Systemwide Province project recommendations in the next few weeks. There will be a discussion of the selection process at the April NWPCC meeting in Portland. Tom Iverson will provide an update.
- ITEM 4: Anadromous Fish Committee role and tasks**

With the election of a new chair for the AFC, and with the significant events that have impacted the Fish and Wildlife Program, now is a good time for the AFC to review it's role and tasks for the remainder of this year. Pete Hassemer will lead a discussion.
- ITEM 5: Next Meeting and Date**

The next meeting is scheduled for May 21, 2003 from 9 am until 3 pm in Portland, Oregon.

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