




DATE: May 20, 2003
TO: Anadromous Fish Committee (AFC)
FROM: Pete Hassemer, Chair
 for
SUBJECT: May 29, 2003 AFC Meeting Announcement and Draft Agenda

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

Anadromous Fish Committee Meeting

Note Date and Time Change

**Thursday May 29, 2003
9:00 a.m. to 12:00 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: CBFWA New Directions White Paper

The CBFWA recently adopted a new mission and work plan. CBFWA staff will present an overview and lead a discussion on how the work plan may affect the AFC.

ITEM 3: Programmatic Review Schedule and Discussion

A new product for CBFWA is an annual report that reviews projects being funded under the Fish and Wildlife Program. The RFC and WC have initiated reviews of ongoing projects. A draft proposal for reviewing anadromous fish “programs” will be presented and discussed.

ITEM 4: Nez Perce Tribal Hatchery

The Nez Perce Tribe is requesting \$204,430 for to fixes at their hatchery (see attachment). The needed improvements entail changes to the water supply system and the addition of two intermediate rearing raceways. The funds would derive from the Capital portion of the Program. The AFC will review the request and consider a recommendation to MMG to send a letter to NWPPC.

ITEM 5: Update on Implementation Processes

Tom Iverson will provide an update on the FY 2003 Program Status (current accruals), Mainstem and Systemwide Province project selection, and FY 2004-2006 Start of Year Budget development.

ITEM 6: Next Meeting and Date

The next meeting is scheduled for June 18, 2003 from 9 am until 3 pm in Portland, Oregon.