



November 22, 2000

TO: Resident Fish Committee (RFC)

FROM: Neil Ward, Resident Fish Analyst

SUBJECT: Draft Action Notes for November 16, 2000, RFC Meeting (Phone Conference)

If there are no objections within five days, these actions will be considered final.

Participants: Sue Ireland and Charlie Holderman (KTOI), Vinny Pero, Keith Underwood (STOI), Jim Uehara (WDFW), Bert Bowler (IDFG), Dave Statler (NPT), Dave Ward (ODFW), Mike Faler (USFWS), and Neil Ward (CBFWA)

Time Allocation:

CBFWA Members Coordination Contract*

Objective 1. FY 2001 Project Renewal Process	100%
Objective 2. Rolling Province Review	0%
Objective 3. FY 2000 Project Adjustments	0%
Objective 4. Watershed and Subbasin Assessment and Plan	0%
Objective 5. Coordinate Program Amendments	0%

* Not all agenda items support the objectives identified in the coordination contract.

ITEM 1: Discuss Possible Changes to Today's Agenda

No action taken.

ITEM 2: Review of Requests for Funds In Addition to Those Approved by the NWPPC for FY 2001

The NWPPC provided an opportunity for project sponsors that had their proposed FY 2001 budgets cut by the NWPPC to submit a request for reinstatement of project budgets that were previously approved by the RFC. Of the 11 resident fish projects that were eligible (i.e., not involved in the Rolling Provincial Review and were assessed a cut), the only project for which a reinstatement was requested was KTOI Project #199404900 "Improve the Kootenai River Ecosystem". However, Dave Ward indicated that due to extenuating circumstances, he would not be able to perform specific project tasks and thus did not need to request the reinstatement of funds that were cut from his budget. Dave suggested that such circumstances needed to be brought to the NWPPC attention so that the NWPPC does not interpret a lack of request as an indication that the cuts were appropriate.

Action: The request for the reinstatement of funds cut from Project 199404900 was approved and would be forwarded to the MMG for approval.

Action: Neil Ward would distribute a table of all the resident fish projects approved for funding in FY 2001 to the RFC for review with the request that project sponsors

contact Neil by 12:00 on Friday, November 17, 2000, if they encountered an extenuating circumstance.

Action:

The RFC agreed to request the MMG to consider forwarding the project reinstatement requests to NWPPC in tabular form with the column headings of “in Provincial Review, asking for reinstatement, and extenuating circumstances encountered.” In addition, the RFC decided that the transmittal letter for this package should indicate what projects encountered extenuating circumstances.

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