



February 1, 2001

TO: Resident Fish Committee (RFC)

FROM: Brian Marotz, Chair

SUBJECT: Meeting Announcement and Draft Agenda for February 9, 2001, RFC Meeting

**Resident Fish Committee Meeting
(Conference Call)**

Friday, February 9, 2001

9:00 a.m. – 10:00 a.m.

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**CBFWA Office
Portland, OR**

Conference Line (503) 229-0191 x7099

DRAFT AGENDA

ITEM 1: Discuss Possible Changes to Today's Agenda

Proposed Action: Modify agenda as needed.

ITEM 2: Washington Department of Fish and Wildlife (WDFW) Request for Within-Year Budget Adjustment for Project 200001800 (Lake Roosevelt Kokanee Net Pen Project)

The WDFW requests a within-year budget modification to accommodate overhead charges not included in the netpen components as delineated in the Capitol Equipment section of the budget. The WDFW is requesting that \$31,288 be allocated from the RFC Placeholder to cover the indirect cost omitted from the approved budget. *(See attachment)*

ITEM 3: Next Meeting

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

H/w/Rfc/2001_0209/agenda.doc