

REVISED DRAFT AGENDA

June 18, 2002

TO: Anadromous Fish Committee (AFC)

FROM: John Palensky, Vice-chair

SUBJECT: REVISED Draft Agenda the June 20-21, 2002 Meeting

ATTENTION: The meeting location for the June 20, 2002 AFC meeting:

Salmon Rapids Lodge 1010 Main Street Riggins, Idaho 83549 (208) 625-2743 Reservations (877) 957-2743

Riggins is about 3 ½ hours north of Boise. Follow I-84 west to Highway 95. Highway 95 northbound will take you into the town of Riggins. Or, follow Highway 55 north to McCall and New Meadows, connect with Highway 95 in New Meadows and proceed north to Riggins. The Salmon Rapids Lodge is a Best Western Hotel on your right as you enter town.

June 20, 2002 Preliminary Schedule

8 a.m. to 11 a.m. Site visit - Little Salmon River drainage

The Little Salmon River is designated as critical habitat for Snake River spring/summer chinook salmon, steelhead and bull trout. Unique opportunities exist for partnering with private landowners in efforts to restore presently degraded habitat conditions. Restoration efforts will focus on restoring wetland functions and values lost due to draining, water diversions, roading, diking, and livestock grazing.

11 a.m. to 1 p.m. Lunch On Your Own

1 p.m. to 5 p.m. AFC Meeting (see Draft Agenda attached)

6 p.m. to 9 p.m. Tour of Rapid River Hatchery and BBQ

Rapid River Hatchery is one of the upriver hatcheries releasing fish as part of the Columbia basin-wide Comparative Survival Study (CSS). Tour the hatchery and PIT tag monitoring equipment installed to monitor the volitional emigration of 45,000 PIT tagged smolts annually and adult return monitoring. Also, in 2001 Rapid River Hatchery was the source of fish for NMFS Science Center captive broodstock reproductive physiology research on maturation timing of adult spring chinook salmon using surrogates for wild fish.

Anadromous Fish Committee Meeting

Thursday June 20, 2002 1:00 to 5:00 p.m.

Conference Line (503) 229-0191 x7099

(Yes this is still the number even though we are in Idaho!)

Revised Draft Agenda

ITEM 1: Review and Approve Agenda

Review agenda items for today's meeting.

ITEM 2: Review and Innovative Project Recommendations

During the week of June 3, 2002 the CBFWA subcommittee for Innovative projects will be conducting its review of 2002 proposals submitted for the Innovative Category. The AFC will review and approve the recommendations from that subcommittee. Tom Iverson or Neil Ward will present a summary of the subcommittee's recommendations.

ITEM 3: Within Year Budget Modification Process - Criteria

Draft criteria are being developed for the CBFWA portion of the within year budget modification process. The AFC will review those criteria and discuss them prior to reviewing within year requests. Also, the available balance of the unallocated placeholder will be identified.

See attachments: <GuideProcess060702.doc> <Form060702.doc>

ITEM 4: Review Request for Funding for Hatchery and Genetic Management Plans

The NWPPC staff has requested a within-year budget modification for Project Number 200204700, *Artificial Production Review and Evaluation*. This project funds the Artificial Production Review currently being executed by the NWPPC. The request is for \$462,000 to complete draft

HGMP's for all anadromous programs in the Columbia River Basin.

See attachments: <200204700reqltr.doc> <200204700workplan.doc> <200204700budget.xls>

ITEM 5: Within-Year Budget Modification Request: Birch Creek Passage Project

ODFW is requesting funding for Project Number 26031, *Improve Upstream Fish Passage in the Birch Creek Watershed*. This project was an Action Plan project that the ISRP deferred to the Columbia Plateau Province for review. The CBFWA rating was High Priority and the final ISRP rating was Fundable. This project was included in the final recommendation for funding by the NWPPC in the Action Plan category. This project was also submitted in the Columbia Plateau Province as Project Number 25081 where it again received a High Priority ranking from CBFWA and a Fundable rating from the ISRP.

See attachments: <26031abstract.doc> <26031workplan.doc> <26031budget.xls> <26031monitoring.doc> <26031MEbudget.xls>

ITEM 6: Within-Year Budget Modification Request: Schlee Ranch Acquisition

WDFW is requesting funding for Project Number 27025, *Acquire South Fork Asotin Creek Property*. This project was proposed in the Blue Mountain Province and received a CBFWA High Priority ranking and an ISRP fundable rating. This project was not included in the final projects recommended for funding by the NWPPC in that province. The proposal can be found on the CBWFA website at http://www.cbfwa.org/files/province/blue/projects/27025.htm.

See attachment: <27025request.pdf>

ITEM 7: Within-Year Budget Modification Request: Reintroduction of sockeye salmon in Skaha Lake

CCT is requesting additional funding for Project # 200001300, *Evaluate An Experimental Re-introduction of Sockeye Salmon into Skaha Lake*. In year two the following tasks were undertaken in Skaha, Vaseux, and Osoyoos lakes: 1) Estimation of rearing capacity using the relationship of total phosphorus to fish biomass relationship; 2) Monthly chemical limnology sampling; 3) Monthly physical limnology sampling; 4) Monthly zooplankton sampling, and 5) Monthly *Mysis relicta* sampling. At the year two end meeting, it was determined that Vaseux Lake and the central and south basins of Osoyoos Lake had little rearing habitat available. A refined workplan was developed to further assess the potential juvenile rearing conditions. This is a one-time request and will ensure that the development of the implementation and monitoring plan for the next phase of this project has the proper scientific background information.

See attachments: <200001300Budmodlet.doc> <200001300Budget Estimate>

ITEM 8: Within-Year Budget Modification Request: PTAGIS

PSMFC is requesting \$812,475 in additional funding for Project # 199008000. The growth in interrogation sites, numbers of coils, types of interrogation data is stressing the core infrastructure of the project. The proposed activities in this request will provide the necessary infrastructure to support the three new systems that have been enhanced and deployed over the past 18 months and bring the PTAGIS back to the level where it can better provide infrastructure support required by the NWPPC's Fish and Wildlife Program's PIT tag projects.

See attachments: <020524_NWPPC_Mod_Request_Memo.pdf> <AppendixB-HW.pdf> <AppendixE-WEB.pdf> <020424_NWPPC_Mod_Request.pdf> <AppendixB-SW.pdf>

ITEM 9: Within-Year Budget Modification Request: Yakima/Klickitat Fisheries Project Training and Education Proposal

The Yakama Nation is requesting \$282,493 in additional funding for Project # 198812026, Contract Number 00006813. This request would continue funding for four Tribal member trainees in the Yakama Nation Fisheries Resources Management Program (YNFRMP) and the Yakima/Klickitat Fisheries Project (YKFP). The goal of this proposal is to continue fulfilling the diverse personnel requirements within the YNFRMP and YKFP by continuing support for training and educational assistance to selected Tribal and Fisheries personnel currently in the program.

See attachments: <YNrequest198812026.pdf>

ITEM 10: Next Meeting

The next AFC meeting is scheduled for July 17, 2002 in Portland, Oregon. This meeting date coincides with the project presentations for the Mainstem and Systemwide Province Review. The AFC may decide to attend the project reviews and defer the next AFC meeting until August.

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