



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

DATE: November 15, 2002  
TO: Anadromous Fish Committee (AFC)  
FROM: Gary James, Chair  
SUBJECT: Draft Agenda for November 20, 2002 AFC Meeting

*Notice – start time has been changed to 3:00 pm to facilitate participation in the RME Workgroup Meeting and the Mainstem Amendment Meeting.*

**Anadromous Fish Committee Meeting**

**Wednesday November 20, 2002  
3:00 p.m. to 4:30 p.m.  
(Note time change)**

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**CBFWA Office, Portland, Oregon**

**Conference Line (503) 229-0191 x7097**

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Within-Year Budget Modification Requests:**
  - Project #199705100 – Yakima Side Channels**
  - Project #198805306 – Hood River Production Program**
  - Project #25052 – Sex Reversal in Hanford Reach Fall Chinook**
  - Project #27025 – Acquire South Fork Asotin Creek Property**

Due to budget uncertainties and the existing CBFWA within-year recommendations being held up in the consensus process, these within-year requests will not be reviewed at this AFC meeting. The MMG needs to resolve the question regarding availability of funds and the likelihood of moving recommendations forward to NWPPC at the November 26, 2002 MMG meeting. Once those issues have been resolved, the AFC will promptly review these requests and forward a recommendation to MMG.

*Notes:*

- 1) There is currently an objection to forwarding existing within-year modification recommendations to NWPPC.
- 2) The existence of an unallocated placeholder is in question and the potential available amount is unknown.
- 3) The current strategy for allocating the end of FY02 placeholder expends all available known dollars.
- 4) The process for within-year requests for new projects has not been adopted by CBFWA.

**ITEM 3: Project Review Request: Project #30010 – Canada-USA Shelf Salmon Survival Study**

Project Numbers 30007 (now 35064), *An Acoustic Tracking Array for Studying Ocean Survival and Movements of Columbia River Salmon*, and 30010 (now 35065), *Canada-USA Shelf Salmon Survival Study*, were reviewed by CBFWA in the Estuary Province. The two projects received a “Do Not Fund” recommendation but the CBFWA comments suggested that the project sponsors re-submit their proposal in the Mainstem and Systemwide Province. The project sponsors did not re-submit their proposals, but the ISRP did provide a re-review of the proposals in their final Mainstem and Systemwide review (see <http://www.cbfwa.org/files/province/Reviews/ISRP/SystemwideISRP2002-14Final.pdf>). They are now available on the Mainstem/Systemwide Project Proposal index, and in proposal finder under their new numbers (35064 and 35065), as well as being available in the Estuary Province under their previous project numbers.

The AFC needs to determine if they will provide a review of these projects for input into the NWPPC’s Mainstem and Systemwide Province project selection process. For copies of the proposals see: <http://www.cbfwa.org/files/province/systemwide/projects/35065.htm>, and <http://www.cbfwa.org/files/province/systemwide/projects/35064.htm>.

**ITEM 4: Discussion to establish CBFWA requirements for the metadata desired by the ISRP for PTAGIS project funding**

The ISRP recommendation for Project Number 19900800, *Columbia Basin PIT Tag Information System*, placed funding constraints on the project that are out of the project sponsors control (see <http://www.cbfwa.org/files/province/Reviews/ISRP/SystemwideISRP2002-14Final.pdf> page 64). The ISRP commented that “the project should not be funded until the sponsor and the Columbia Basin PIT Tag Steering Committee develop and implement required procedures for storage and retrieval of full metadata on PIT tagged fish before records are stored on PTAGIS.” Carter Stein requested that AFC discuss possible methods for resolving the concern expressed by the ISRP.

**ITEM 5: FY 2003 Start of Year Budget and Capital Plan Process – Update**

Tom Giese and Tom Iverson will update the AFC on the current BPA FY 03 Start of Year process and Capital Plan development. Supporting information will be provided prior to the meeting.

**ITEM 6: Next Meeting and Date**

The next meeting is scheduled for December 18, 2002 from 9 am until 3 pm in Portland, Oregon.