

## **DRAFT**

DATE: July 11, 2005

TO: Anadromous Fish Committee (AFC)

FROM: Tom Iverson, CBFWA staff

SUBJECT: July 19, 2005 AFC meeting announcement and draft agenda

The next AFC meeting is scheduled for July 19, 2005 from 10 am until 3 pm. The meeting is intended to tie in with the CSMEP workshop being held on July 20-21 at Bonneville Hot Springs. The meeting will begin discussions on how best to respond to the Council's anticipated program amendments calling for biological objectives at the province and basin scale.

AFC Meeting July 19, 2005 10 a.m. to 3 p.m.

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CBFWA Office - Portland, OR

Conference Line (503) 229-0191 x7099

Draft Agenda

ITEM 1: Tentative NPCC Amendment Process - NPCC staff

See July 5, 2005 memo from John Shurts and Bruce Suzumoto to Council <a href="http://www.nwcouncil.org/news/2005\_07/7.pdf">http://www.nwcouncil.org/news/2005\_07/7.pdf</a>.

ITEM 2: Update on NPCC AHA project - Bruce Suzumoto, NPCC

See NPCC staff proposal for AHA project

http://www.cbfwa.org/fwprogram/amendment05/documents/2005 0405NPCCMe

moSuzumoto.pdf.

**ITEM 3: AFC Discussion -**

- 1) How do we define biological objectives to achieve the NPCC's objective?
- 2) Can the AHA model answer these questions? What needs to be done to the model or otherwise to address this need?
- 3) Can the AHA model results be validated?
- 4) Can we build a plan that integrates all H's for salmon and steelhead?

ITEM 4: Next Steps?

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