




DATE: September 13, 2005

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Dave Statler, Chair  for

SUBJECT: September 20, 2005 AFC Meeting Announcement and Draft Agenda

The next AFAC meeting is scheduled for September 20, 2005 from 1:00pm until 4:00pm. The meeting is intended to review the NPCC's AHA (All-H Analyzer) project status, context of the NPCC's upcoming Fish and Wildlife Program amendment process to identify Provincial objectives, and technical advice for development of a Regional Resource Status Report of fish and wildlife resources. The meeting will begin discussions on potential responses/approaches to the NPCC's anticipated program amendments calling for biological objectives at the Province scale.

Anadromous Fish Advisory Committee (AFAC) Meeting
Tuesday, September 20, 2005
1:00-4:00 p.m.
@
CBFWA Office – Portland, Oregon

Teleconference Line (503) 229-0449 Id: 542217
Draft Agenda

- ITEM 1: All-H Analyzer Project Update and Relationship of AHA outputs to the Upcoming Amendment Process to Identify Provincial Objectives (NPCC staff)**
- The NPCC staff will have concluded their subbasin level workshops in the AHA project. Several CBFWA members will participate in those workshops.
- ITEM 2: Regional Management Plan and Resource Status Report Development**
- The Members Advisory Group (MAG) will be meeting on September 21, 2005 to discuss how to identify measurable benchmarks/objectives and other components of a Regional Management Plan and a regional Resource Status Report. Does the AFAC have any thoughts on the technical aspects/approaches to these undertakings?
- NOTE--Please review Section 3 of the October 2004 CBFWA New Directions Work Plan as background for this topic.*
- ITEM 3: Selection of the next AFAC Chair**
- It is time to select a new AFAC Chair and we have no vice-chair to assume the position of chair.
- ITEM 4: The Lamprey Technical Workgroup - workgroup or subcommittee in the context of the recently modified CBFWA Charter.**
- ITEM 5: Next Steps?**

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