

DATE: October 5, 2005

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Dave Statler, chair

SUBJECT: October 13, 2005 AFAC Meeting Announcement and Draft Agenda

The next AFAC meeting is scheduled for October 13, 2005 from 9 am until Noon. The primary purpose of the meeting will be to discuss the anadromous populations list for development of a basin-wide database to support a CBFWA Status of the Resource Report.

Anadromous Fish Advisory Committee Meeting October 13, 2005 9:00 a.m. to Noon

@

CBFWA Office – Portland, Or Teleconference number: (503) 229-0449 Id: 899035

Draft Agenda

ITEM 1: Election of AFAC Chair and Vice-chair

Dick Stone and Dave Statler have agreed to run for chair for the next year.

Dave Ward has accepted a nomination for vice-chair, which will automatically move him into the Chair position one year from now, if elected.

Action will be required to elect the chair and vice-chair.

ITEM 2: Review list of proposed anadromous fish populations for Status of the Resource Report

CBFWA staff has provided a draft list of proposed focal populations (attached – AFACpoplist.xls). The AFAC will identify the process for completing the list of populations and identifying the parameters that should be used for determining status (objectives).

ITEM 3: Next Meeting

 $H: \ \ AFAC \ 2005_1013 \ \ AFAC \ \ agenda 101305 Draft. doc$