



DATE: June 19, 2006
TO: AFAC
FROM: Dick Stone, Chair
SUBJECT: June 19, 2006 AFAC Meeting Action Notes

IMPORTANT – RESPONSE REQUESTED – SHORT TIME FRAME

AFAC Meeting
June 19, 2006
Portland, Oregon, CBFWA Office

Action Notes

Attendees: Dick Stone (WDFW), Phil Roger (CRITFC), Dave Ward (ODFW), and Tom Iverson (CBFWA)

By Phone: Paul Kline (IDFG), Brad Houslet (CTWSRO), Howard Schaller (USFWS), and Jesse Schwartz (CTUIR)

Time	Objective 1. Committee Participation	100%
Allocation:	Objective 2. Technical Review	%
	Objective 3. Presentation	%

ITEM 1: AFAC Chair and Vice-Chair Resign

Discussion: Dick Stone informed the AFAC that he will likely be retiring at the end of July from WDFW and will no longer serve as chair.

Dave Ward informed the AFAC that he will be resigning as the vice-chair of the AFAC. At the next meeting, election of a new chair and vice-chair will begin.

ITEM 2: FY 2007-2009 Project Selection Process

Discussion: The Northwest Power and Conservation Council (NPCC) have requested comments on the Independent Science Review Panel (ISRP) report on FY 2007-2009 Preliminary Review of Proposals (ISRP 2006-4). The CBFWA Members Advisory Group directed the technical committees to develop responses on behalf of the CBFWA membership. The MAG is also interested in developing a list of projects that are supported by the fish and wildlife managers but unlikely to be funded according to the current province level and ISRP recommendations. These projects (or tasks within projects) should be critical actions that implement subbasin plans or Biological Opinion remand actions. The list of projects should be brief, sequenced, and defensible as critical for protection, mitigation, enhancement, or recovery of anadromous fish in the Columbia River Basin. The lists must be generated quickly in order to facilitate a combined CBFWA response to the NPCC.

The AFAC will meet on July 6-7, 2006 to further discuss the comments.

ACTION: The AFAC approved an action for each member to draft programmatic (or project specific) comments in response to the ISRP report and submit them to Tom Iverson by June 28, 2006. Tom will collate the responses and provide a summary to the MAG.

ACTION: The AFAC approved an action for each member to identify projects or tasks within projects that are supported by the fish and wildlife managers and critical to implementation of subbasin plans or the Biological Opinion remand process, that are not likely to be funded under the current provincial and ISRP recommendations. Projects and tasks should be submitted to Tom by June 28, 2006. Tom will combine the project information and provide a summary to the MAG.

ITEM 3: Update on Regional Issues

Discussion: Tom Iverson provided an update on the following regional issues:

- NPCC Draft Columbia River Data Center proposal
- FY 2007-2009 Project Selection Process
- Mainstem Systemwide Review Team process
- Fish Passage Center functions proposal

ITEM 6: Next Meeting

The next AFAC meeting is schedule for July 6-7, 2006. The meeting will occur at the CBFWA office in Portland.

Draft Agenda:

- 1) Selection of new chair and vice-chair
- 2) Review programmatic comments to NPCC on ISRP preliminary report
- 3) Review critical project and task lists for subbasin plan implementation