

April 1, 2002

TO: Resident Fish Committee (RFC)

FROM: Joe Maroney, Chair Mille

SUBJECT: Draft Agenda for the Monday, April 1, 2002, RFC Phone Conference

Resident Fish Committee Meeting (Phone Conference)

April 1, 2002 1:00 – 2:00 p.m. (Pacific)

Conference Line: (503) 229-0191 x7099

Draft Agenda

ITEM 1: Washington Department of Fish and Wildlife's (WDFW) Within-year Modification Request for Project 199902400, Columbia Gorge Bull Trout Investigations

Per the MMG's request, the RFC performed a second review of the WDFW request for a transfer of \$57,000 from the Unallocated Reserve to Project 199902400 "Columbia Gorge Bull Trout Investigations," to allow for the expansion of the project's scope to include bull trout presence and life history investigations in the Bonneville Pool. The RFC reaffirmed their initial recommendation that the project should proceed through the Rolling Provincial Review.

Due to prior commitments, Bonneville Power Administration (BPA) representatives were unable to participate in the February 28, 2002, RFC Meeting. As a result, the RFC is providing today's meeting as an opportunity for BPA to continue to discuss the WDFW request with the RFC.