



October 22, 2002

TO: Resident Fish Committee (RFC)

FROM: Dave Ward, Chair *Neil Ward*

SUBJECT: Draft Action Notes for the October 22, 2002 RFC Meeting

If there are no objections within five days, these actions will be considered final.

Resident Fish Committee Meeting Conference Call
 October 22, 2002
 CBFWA Office, Portland, Oregon

Draft Action Notes

Attendees: Ron Morinaka (BPA), Robert Walker (NWPPC), and Neil Ward (CBFWA)

By Phone: Dave Ward (ODFW), Joe Maroney (KT), John Arterburn (CCT), Jeff Ziller (ODFW), Mike Faler (USFWS), and Kelley Reis (ODFW)

Time	Objective 1. FY 2003 Renewal Process	0%
Allocation:	Objective 2. Rolling Province Review and Subbasin Summaries	0%
	Objective 3. FY 2002 Adjustments	100%

ITEM 1: Review Oregon Department of Fish and Wildlife's (ODFW) Request for Unallocated Placeholder Funds to Complete Project 199405300 "Middle Fork Willamette Bull Trout Re-Introduction and Basinwide Monitoring"

In an effort to analyze and synthesize data and prepare a final report and manuscript, the ODFW requested a transfer of \$38,000 from the Unallocated Placeholder to complete the activities as suggested by the ISRP (ISRP 2002-11 Addendum). Due to unforeseen events, approximately \$37,000 will remain at the end of the contract (i.e., November 30). Ron Morinaka (Project COTR) indicated that BPA would allow a no cost extension of the contract and subsequently allow the use of the remaining \$37,000 to analyze and synthesize data and prepare a final report and manuscript.

ITEM 2: Next Meeting

November 14, 2002
 Phone Conference
 9:00 a.m. - 10:30 a.m. (Pacific)
 Agenda Item: Review RRC comments pertaining to the Coeur d'Alene Tribe's Habitat Protection Plan (attached)

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