

**Quarterly Review Meeting
BPA/NWPPC/CBFWA
Thursday, February 7th, 2002
1:30 – 3:30 p.m., Conf. Rm. 370 East and West at BPA
Phone Bridge: 503-230-5566, you will hear double beep then dial
passcode 4091, 8 lines)
Meeting contact: Tracy Hauser/BPA 503-230-4296**

1. (Bob Austin) Look over Quarterly Review Reports
2. (Roy Beaty/Steve Thiesfeld) WDFW's project #1999-024-00, Assess bull trout populations in the Columbia Gorge.
3. (Dan Warren) Council schedule for consideration of with-in year changes.
4. (Dan Warren) Review, verify Updated Current Placeholder Balances and Account Transfers for FY 2001 (revisions to Report #2 and #4 from 11/5/01).
5. (Dan Warren) Verification of Anadromous Fish Placeholder
6. (Dan Warren) Review and verification of all FY 2001 Carry Forwards
7. (Tom Iverson) Project 25029, Westland Ramos Fish Habitat and Restoration Pilot Project, is requesting \$203,000 for completion of the final design component of the project. This project was a fund-fund project in the Columbia Plateau Province that dropped out because it was new. They are requesting a second chance at funding at a lower funding level.
8. (Tom Iverson) Project 200101500, Echo Meadows Artificial Recharge, will be sending in a request for funding for year two and three of this innovative project. I still have not seen the amount being requested. They have delivered the report of their first year of work and therefore should qualify for consideration of additional funding. This project was not reviewed under the Columbia Plateau Province.
9. (Tom Iverson) Project 25036, Impacts of Flow Regulations on Riparian Cottonwood Forests Along the Yakima River will be sending in a request for funding. This project was not funded in the Columbia Plateau Province because it was an innovative project. The project has now completed the requirements for innovative projects and would like to be considered for funding.

10. (Tom Iverson) Project 200105300, Re-Introduction of Lower Columbia River Chum Salmon into Duncan Creek, will be sending in a request to reallocate funds within that project for a new monitoring and evaluation task. This project will not be reviewed until FY 2003 in the Lower Columbia Province.

11. (Tom Iverson) Project 200100700, Evaluate Status of Coastal Cutthroat Trout in the Columbia River Basin Above Bonneville Dam, has requested full funding for their project in FY 2002 (\$240,926) and 2003 (\$253,038). This project was funded in the Gorge Province for one year with additional funding being determined by the findings from the first year. The project sponsor has submitted his findings.

12. (Tom Iverson) Project No. 199107200, Redfish Lake Sockeye Salmon Captive Broodstock Program, and Project No. 199700100, Captive Rearing Project for Salmon River Chinook Salmon, has requested using carry forward funds available in these two projects to fund construction of a structure at the hatchery.

13. (Tom Iverson) I don't have a formal letter for some of these projects yet. At the meeting, I will provide the request letters that I have received.