

## **Western Division AFS EXCOM Meeting Agenda**

Monday April 14, 2003, 10:00 am - 2:00 pm  
Islandia Restaurant - Hyatt Islandia  
San Diego, California

**10:00 - 10:10** *Welcome, introductions, and establishing a quorum - Don MacDonald*

**10:10 - 10:20** *Adoption of meeting minutes – Monica Hiner (unless we have already approved them)*

- 2002 – Annual EXCOM
- 2002 – Annual business meeting
- March 25, 2003 teleconference

**10:20 - 11:00** *Chapter Reports - Chapter Representatives*

- 5 minutes or less each chapter

**11:00 - 11:30** *Committee Reports – Lynn Starnes*

- Committee Appointment Form (Tom McMahan)
- Only committees having issues that need resolution or discussion –committee chair may give a very brief report at Business Meeting

**A. Standing committees** (chairs in parentheses)

- Audit (Casey Harthorn) - report;
- Grants Funding and Investments Committee (Bill Bradshaw and Henry Booke)
- Nominating (Eric Knudsen) – acknowledge candidates;
- Policy Review (Scott Haskell and Jeff Barrett) - report;
- Program for Annual Meeting (Tom McMahan);
- Arrangements for Annual Meeting (Tom McMahan);
- Time and Place (Dave Lentz);
  - 2004 meeting in Salt Lake City – Eric Wagner, Dave Zafft, Lynn Starnes;
  - 2005 meeting in Alaska - Eric Knudsen (WDAFS' activities and needs, whether or not we will have a breakfast or luncheon for the business meeting)
  - 2006 - when and where (i.e, Hawaii or Mexico)
- Membership (Lynn Starnes);
- Environmental Concerns (Jeff Fisher and Harold Tyus);
  - Klamath River (George Guillen);
  - Coal Bed Methane (Bill Bradshaw);

- Alaska In-stream Transfer of Power (Cecil Rich);
- Fire Suppression (Jim Whelan);
- Archivist (Venice Beske) – report;
- AFS Certification Appeals (Don MacDonald);

***11:30 - 11:45 Serve Lunch***

***11:45 – 12:20 Continue Committee Reports***

**B. Ad hoc committees**

- Awards (Eric Knudsen) – who and where presentations will be held;
- Bull Trout (Shelley Spalding) - report;
- Continuing Education (Henry Booke, Jack Ganzhorn, or Lee Bergstedt);
- Eugene Maughan Scholarships (Bob Greswell) – report;
- Grants Funding and Investments Committee (Bill Bradshaw and Henry Booke);
- Cutthroat Conservation Documentary (Bruce May and Ken McDonald);
- Electronic Communications (Mary Whalen);
- Sustainable Fisheries (Michael McGowan);
- Riparian and Watersheds (Dave Zafft);
  - Range Environmental Assessment Program
- Newsletter (Mary Whalen);
- Western Native Fishes (Lynn Starnes and Jim Tilmant);
- Hutton (Cindy Williams and Casey Harthorn).

***12:20 - 12:30 2003 Budget Review - Monica Hiner***

- General discussion of budget presentation

***12:30 - 12:45 2004 Budget Proposal (vote required) - Tom McMahon***

- Seek approval after presentation

***12:45 – 1:00 Old Business***

- Update of the Re-authorization of the Federal Aid in Sport Fish Restoration Account

***1:00 - 1:30 New Business***

- The 2004 American Water Resources Association from June 28 - 30, 2004 in Olympic Valley, CA discussing sponsorship;
- Upper Basin Pallid Sturgeon Recovery Workgroup (Harold Tyus will take the lead on this project);
- Klamath River Issue (Pat Higgins)