

AGENDA
CAP FUND TRANSFER PROGRAM
POLICY COMMITTEE MEETING
JANUARY 22, 2004

9:00–11:00 – Review the status of existing projects (esp. transgenics feasibility, chub genetics/overhead, Salt River repatriation, program review)

11:00–12:00 – Discuss proposed FY05 fund transfer projects (esp. transgenics development)

12:00– 1:00 – Lunch

1:00– 1:15 – Review of program transition from ITM position to current situation

1:15– 1:30 – Status of NM funding agreement with FWS

1:30– 2:00 – Other topics as appropriate, set date for next meeting

TECHNICAL COMMITTEE BUSINESS
(time permitting)

1. Extirpated populations proposal
2. Verde native fish pond proposal
3. Parker Canyon pike removal proposal
4. Cave Creek renovation proposal
5. Status of antimycin order
6. (Klondyke tailing pile removal proposal?)