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May 9, 2017

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Lynn Palensky

SUBJECT: Briefing on May 2017 Regional Coordination Forum

BACKGROUND:

Presenters: Staff

Summary: The Regional Coordination Forum will meet the Monday before the Council meeting on May 15 (see attached agenda). Staff will brief the committee on highlights of the meeting.

Relevance: The RCF allows the Council to engage with the fish and wildlife managers on the Council's priority fish and wildlife work. It also provides a forum in which the managers can raise other issues of regional importance or interest.

Work plan: This work is being tracked in the fish and wildlife work plan and the regional forum to discuss work priorities and will help inform the division's annual work plan, as well as in the Council's annual work plan, Section 2b.

Background: The last Regional Coordination meeting was held on December 15, 2016. RCF agendas and meeting notes are posted on the Council's website [here](#).

More Info: The 2014 Fish and Wildlife Program: Regional Coordination - [page 121](#).

Regional Coordination Forum – Draft Agenda
 May 15, 2017, 12:30 p.m. (Mountain Time) to 5:30 p.m.

[The Hampton Inn](#) 495 South Capitol Blvd. Boise, Idaho 208-331-1900
 The Boise Room
 Conference line: 1-800-356-8278, code 186685
<https://global.gotomeeting.com/join/705905965>

12:30	Welcome and introductions Purpose & objectives confirm agenda	<i>F&W Committee Chair Jennifer Anders</i>
12:50	Topics to discuss below	<i>All</i>
	<ul style="list-style-type: none"> • Update from Bonneville regarding moth-balled captive brood facility at Bonneville hatchery (on COE property) • Project reviews current (update) and future planning • Cost Savings update • ISAB Review of NOAA’s Life Cycle Model • Thinking ahead to the next program amendment process • Update on regional conversations regarding habitat monitoring 	
3:45 p.m.	Break	
4:00 p.m.	Open discussion <ul style="list-style-type: none"> • Topics of interest to regional partners 	<i>All</i>
5:15-5:30 p.m.	Wrap up and schedule next meeting	Jennifer Anders