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September 6, 2017

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Lynn Palensky

SUBJECT: Regional Coordination Forum: Briefing September 2017 Meeting

BACKGROUND:

Presenters: Forum Chair Anders and staff

Summary: The Regional Coordination Forum (RCF) will meet the Monday before the Council meeting on September 11, 2017 (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.

Background: The last RCF was held on May 15, 2017. RCF agendas and meeting notes are posted on the Council's website [here](#). Also see the Fish and Wildlife Program on Regional Coordination - [page 121](#).

Attachment 1

Regional Coordination Forum – Agenda

September 11, 2017, 12:30 p.m. (Pacific Time) to 5:30 p.m.

[GoToMeeting](#) and conference call – 800-356-8278, code 86685

The Historic Davenport Hotel, Spokane, WA

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|--|---|--|
| 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 • Project reviews: <ul style="list-style-type: none"> ○ current (wildlife) ○ future planning • Cost Savings update <ul style="list-style-type: none"> ○ Lamprey ○ O&M ○ Northern Pike ○ Screw Trap review • Discussion of program implementation assessments (22 strategies and 7 adaptive management related) • Discussion of upcoming program amendment process • Brief discussion of the other regional processes that may influence the next F&W program • Update on regional conversations regarding habitat effectiveness 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 | <i>Jennifer Anders</i> |