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February 6, 2018

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Lynn Palensky

SUBJECT: Regional Coordination Forum Briefing: February 2018 Meeting

BACKGROUND:

Presenters: Fish and Wildlife Committee Chair Norman and staff

Summary: The Regional Coordination Forum (RCF) will meet the Monday before the Council meeting on February 12, 2018 (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 in September 11, 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](#).

Regional Coordination Forum Agenda

February 12, 2018, 12:30 p.m. (Pacific Time) to 5:30 p.m.

Council Offices, 851 SW 6th Ave Portland, OR 97204

<https://global.gotomeeting.com/join/877988621>

Join the conference call:

800-356-8278, code 186685

12:30	Welcome and introductions purpose & objectives confirm agenda	Council Member Norman
12:50	Topics to discuss below	All
<ul style="list-style-type: none"> • Bonneville update on budget (15) • Project Reviews (40) <ul style="list-style-type: none"> ○ Share draft list of research projects and next steps ○ Wildlife review follow-up options (based on survey results) • Alternatives to implement Fish and Wildlife Program cost-savings language (15) • Status of Screw Trap review: final report and inventory (15) • Update on Council-led habitat effectiveness monitoring strategy (15) • Discussion of upcoming Program amendment process (90) <ul style="list-style-type: none"> ○ Possible timeline ○ Process integration ○ Communication plan <ul style="list-style-type: none"> ▪ Reliance on Regional Coordinators ○ Discussion about what aspects of the Program need to be addressed in next amendment process ○ Status of wildlife mitigation ○ Status report on fish objectives inventory 		
Break		
4:00 p.m.	Open discussion <ul style="list-style-type: none"> • Topics of interest to regional partners <ul style="list-style-type: none"> ○ Current program funding allocation for anadromous fish, resident fish and wildlife 	All
5:15-5:30 p.m.	Wrap up and schedule next meeting	Council Member Norman