

James Yost
Chair
Idaho

W. Bill Booth
Idaho

Guy Norman
Washington

Tom Karier
Washington



Northwest Power and Conservation Council

Jennifer Anders
Vice Chair
Montana

Tim Baker
Montana

Ted Ferrioli
Oregon

Richard Devlin
Oregon

June 5, 2018

MEMORANDUM

TO: Fish and Wildlife Committee Members

FROM: Lynn Palensky

SUBJECT: Regional Coordination Forum Briefing: June 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 June 11, 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 on February 12, 2018. 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](#).

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Regional Coordination Forum Agenda

June 11, 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 p.m.	Welcome and introductions purpose & objectives and confirm agenda	Guy Norman, F&W Committee Chair
12:50-5:15 p.m.	Topics to discuss below (<i>breaks as needed</i>)	All
<ol style="list-style-type: none">1. Program amendment process: schedule and Letter to Region (O'Toole and Grover) (15)2. Bonneville budget report for FY 2019- FY 2020 (B. Mercier) (45)3. Project Review: (Palensky) (30)<ol style="list-style-type: none">a. research status review updateb. proposed next category review4. Council/BPA/NOAA RM&E tributary habitat strategy development: status report (Bach) & discussion (Managers) (25)5. Hatchery objectives status (Leonard/Kline) and indicator development status (C. Wheaton) (20)6. Hatchery evaluation and M&E strategy discussion: (Kline and Rawding) (20)7. Quantitative and qualitative steelhead and salmon objectives in the Basin – F&W Program and Columbia Basin Partnership: status report and discussion (Managers) (20)8. Predator management: program summary (Robinson) & discussion (managers) (30)9. Open Discussion - any topic (remaining time)		
5:15-5:30 p.m.	Wrap up and schedule next meeting	Guy Norman