

Jennifer Anders
Chair
Montana

Tim Baker
Montana

Guy Norman
Washington

Tom Karier
Washington



Northwest Power and Conservation Council

Richard Devlin
Vice Chair
Oregon

Ted Ferrioli
Oregon

Jim Yost
Idaho

Vacant
Idaho

February 5, 2019

MEMORANDUM

TO: Fish and Wildlife Committee

FROM: Lynn Palensky

SUBJECT: Regional Coordination Forum Briefing: February 2019 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 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 in June 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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February 11, 2019

Regional Coordination Forum Agenda (*DRAFT*)

February 11, 2018, 12:30 p.m. (Pacific Time) to 5:30 p.m.

<https://global.gotomeeting.com/join/303480317>

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. Amendment process update – recommendations and comments2. Council and regional interest in assessing program performance3. Project reviews update (focus on Mainstem/Program Support)4. Follow-up on Research Review Recommendations<ol style="list-style-type: none">a. <i>Research needs related to fish propagation</i>b. <i>Habitat RM&E strategy development</i>5. Resident Fish and other Anadromous Fish Objectives – comment on content and layout of mapping tool and discuss expectations for potential inclusion of some objectives into the program6. Ocean Forum update7. Asset Management Strategic Plan update8. News and Events:<ol style="list-style-type: none">a. Salmon Recovery conference in Tacoma (April)b. NPAFC meeting and International Year of the Salmon Workshop (May)c. Fish Return Forecasts (March Council mtg)d. Transboundary Conference (Sept)e. Other important dates9. Open Discussion - any topic (remaining time)		
5:15-5:30 p.m.	Wrap up and schedule next meeting	Guy Norman