

Jennifer Anders
Chair
Montana

Vacant
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

August 6, 2019

MEMORANDUM

TO: Fish and Wildlife Committee Members

FROM: Lynn Palensky

SUBJECT: Briefing: Regional Coordination Forum – August 12 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 August 12, 2019 (see attached [agenda](#)). Staff will brief the committee members on highlights from 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 February 2019. 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

August 12, 2019

August 12, 2019, 1:00 p.m. (Pacific Time) to 5:00 p.m.

GoTo Meeting

<https://global.gotomeeting.com/join/332958205>

Join the conference call:

800356-8278 code 186685

1:00 PM	Welcome and introductions purpose & objectives and confirm agenda	Guy Norman, F&W Committee Chair
1:15-4:30 PM	Topics to discuss below (<i>breaks as needed</i>)	All
<ol style="list-style-type: none">1. Update on the Columbia River Basin Fish and Wildlife Program Amendments<ul style="list-style-type: none">• Amendment Process overview and schedule• Overview of Program and draft amendments• Update on hearings and consultations2. Update on Columbia Basin Habitat Research, Monitoring and Evaluation Strategy3. Mission statement for the informal hatchery workgroup4. Upcoming Resident Fish & Sturgeon Review (outline) – webinar, timeline, proposal form5. Follow up from Mainstem Review – Data Management Subcommittee6. Heads up on future discussion of the ecosystem effects of abundant shad7. Open Discussion - any topic (remaining time) TBD		
4:30 PM	Wrap up and schedule next meeting	Guy Norman