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January 7, 2020

### MEMORANDUM

**TO:** Fish and Wildlife Committee Members

**FROM:** Leslie Bach and Patty O'Toole

**SUBJECT:** Update on collaborative work on Part 1 of the Program Amendment Addendum.

### BACKGROUND:

**Presenter:** Leslie Bach and Patty O'Toole

**Summary:** Staff will provide an update on the process for engaging with fish and wildlife agencies and tribes to refine the program goals and objectives and strategy performance indicators. They will provide a summary of the discussion and outcomes from the first workshop, which focuses on program goals and objectives.

**Relevance:** The Council is currently in a Program amendment process.

**Workplan:** Amending the Fish and Wildlife Program is described in the Fish and Wildlife Division Workplan.

**Background:** During the public comment period on the draft 2020 Addendum, the Council received comments from some of the state fish and wildlife agencies and tribes asking the Council not to adopt Part I. They asked the Council to begin a process to work together to determine the most appropriate goals, objectives, and indicators for the program.

At the December Council meeting, the Council members made a decision to extend the time for completing Part 1 of the program addendum and approved a workplan proposed by staff. This plan includes a set of workshops to refine and revise the program goals, objectives and strategy performance indicators. A draft schedule was provided in the [December packet memo](#). A revised list of the workshop dates is provided below. All workshops will have webinar/call-in options. Additional meetings, webinars and calls will be schedule as needed.

The first workshop focuses on the program goals and objectives. The workshop will be held on January 8 and 9, 2020. In preparation for the workshop, staff sent out the goals, objectives and indicators portion of part 1, annotated with the technical edits and suggestions received during the public comment period. Staff will report on the discussion and outcomes from that workshop.

Updated schedule of meetings:

January 8-9, 2020 – Goals and Objectives workshop

February 10, 2020 – 1<sup>st</sup> salmon and steelhead strategy performance indicator workshop

February 12, 2020 (afternoon) – resident fish and sturgeon strategy performance indicator workshop

March 16, 2020 – 2<sup>nd</sup> salmon and steelhead strategy performance indicator workshop

March 18, 2020 (afternoon) – lamprey strategy performance indicator workshop

April 13, 2020 – 3<sup>rd</sup> salmon and steelhead strategy performance indicator workshop