

AGENDA

Fish Tagging Forum

Northwest Power and Conservation Council

Meeting Date: Thursday April 25, 2013

Location: Council Central offices
851 S.W. Sixth Avenue, Suite 1100
Portland, OR 97204
For Directions Call: 503-222-5161

Schedule: 9am to 4:30pm

Contact: Kevin Kytola
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509.200.9804

Remote Call: 1-800-786-1922; Part. Code: 16832823

Participation: Web-link: <https://www1.gotomeeting.com/join/771439753>

9:00 to 9:15

Introductions/Meeting Objectives/Recap of Last Meeting

9:15 to 9:45

Discuss Process for Final FTF Memorandum Editing and Delivery

Objective: Clarify mechanics of memo editing and finalization between April 25 and April 30 when the memo is published with the information packet for the Council meeting on May 7/8.

9:45 to 11:30

Review and Finalize Recommendations

Objective: Finalize recommendations. Ensure consensus components are clearly defined as well as alternatives and associated pros/cons for components which are not a consensus opinion.

LUNCH

1:00 to 3:00

Review and Finalize Overall Memo Content

Objective: Finalize content of the memorandum and associated attachments.

3:00 to 3:30

Outline Presentation to F&W Committee

Objective: Define content and approach to presenting the FTF recommendations to the F&W Committee at the May 7th meeting.

3:30 to 4:30

Wrap-Up