Welcome

Northwest Power and Conservation Council Program Evaluation and Reporting Committee

webpage at *http://www.nwcouncil.org/fw/.*

Agenda

9:00am to 9:30am	Introductions; Discussion of PERC Process, Expected Outcomes, and Relationship to other Regional Efforts
9:30am to 11:30am	PNAMP Presentation and Discussion
11:30am to 12:30pm	Lunch
12:30pm to 2:30pm	StreamNet Presentation and Discussion
2:30pm to 3:00pm	Update from BPA on Draft Data Management Framework
3:00pm to 3:30pm	Coordinated Assessments
3:30pm to 4:00pm	Wrap-up and discussion of next steps

Ground Rules

- Follow the Rule of Reciprocity (i.e., Golden Rule)
- Treat all people and perspectives with respect
- Avoid "side-bar" conversations - limit disruptions by leaving the room for private conversations
- Let folks finish their statements
- Be patient with those who are asking clarifying questions
- Silence cellular phones
- ***Use this time to communicate and innovate***

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PERC Process Overview

- Objective – PERC would provide guidance related to the accessibility of priority data for the Council's program evaluation and reporting needs.

- July 2012 – Council approved 3 month "trial assignment" for Program Evaluation and Reporting Committee on a subset of Bonneville funded programs/projects.

- July/August 2012 – Council staff determined focus of effort (i.e., Council reporting needs and potential information resources)

- August 22 and September 13, 2012 – regional discussions of alignment of reporting needs to information resources and associated opportunities for improvement/streamlining.

- Late September/Early October – Council staff development of recommended improvements/opportunities to streamline.

- October 2012 Council Meeting – Presentation of recommendations to full Council.

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Expected Outcomes

- Identify data management activities that support reporting of performance and progress for:
    - Habitat Improvement and Protection for Mainstem (e.g., passage improvements) and Tributaries (e.g., habitat restoration);
    - Species Status (e.g., listed and non-listed fish and wildlife) and Contributing Actions (e.g., conservation hatcheries);
    - Harvest Opportunities and Contributing Actions (e.g., augmentation hatcheries);
    - Recent Accomplishments and Emerging Science and Tools (e.g., independent science advisory panel recommendations, project accomplishments, innovative tools).
- Identify opportunities for improvement/streamlining

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