

AGENDA

Fish Tagging Forum

Northwest Power and
Conservation Council

Meeting Date: Thursday April 11, 2013

Location: Pacific States Marine Fisheries Commission
205 SE Spokane Street, Suite 100
[off of SE Oaks Park Way-map attached]
Portland, OR 97202
503-595-3100 (phone)

Schedule: 8am to 3:30pm

Contact: Kevin Kytola
kkytola@sapereconsulting.com
509.200.9804

Remote Call: 1-866-612-7537 - Code 8384#

Participation: Web-link: <https://www1.gotomeeting.com/join/395420553>

8:00 to 8:15

Introductions/Meeting Objectives/Recap of Last Meeting

8:15 to 9:00

Discussion of Draft Memorandum

Objective: Discuss feedback on Tony's latest straw-dog.

- *Content and flow of recommendation memo.*
- *Content of attachments.*

9:00 to 9:30

Additional Recommendations

Objective: Identify and summarize any additional recommendations that have been developed since the March 28, 2013 meeting.

9:30 to 11:30

Discussion of Refined Recommendations

Objective: Discuss refinements to recommendations identified at the March 28, 2013 meeting.

- *Ensure recommendations statement is phrased for action.*
- *Identify the associated FTF Objective(s).*
- *Identify the supporting information/evaluation leading to the recommendation.*

LUNCH

PSMFC will provide pizza for lunch

- please plan on pitching in \$5 if you plan to partake.

12:30 to 2:00

Continued Discussion of Refined Recommendations

2:00 to 3:00

FTF Loose Ends

Objective: Discuss any remaining open items from previous conversations that need to be buttoned up prior to April 25th meeting.

- *IEAB cost effectiveness modeling*
- *Habitat Indicators 2(D,E,F, and G)*
- *SAR refinements*
- *Reconciliation of FTF work products & draft memo structure relative to forum objectives (i.e., make sure we've touched on all key topics)*

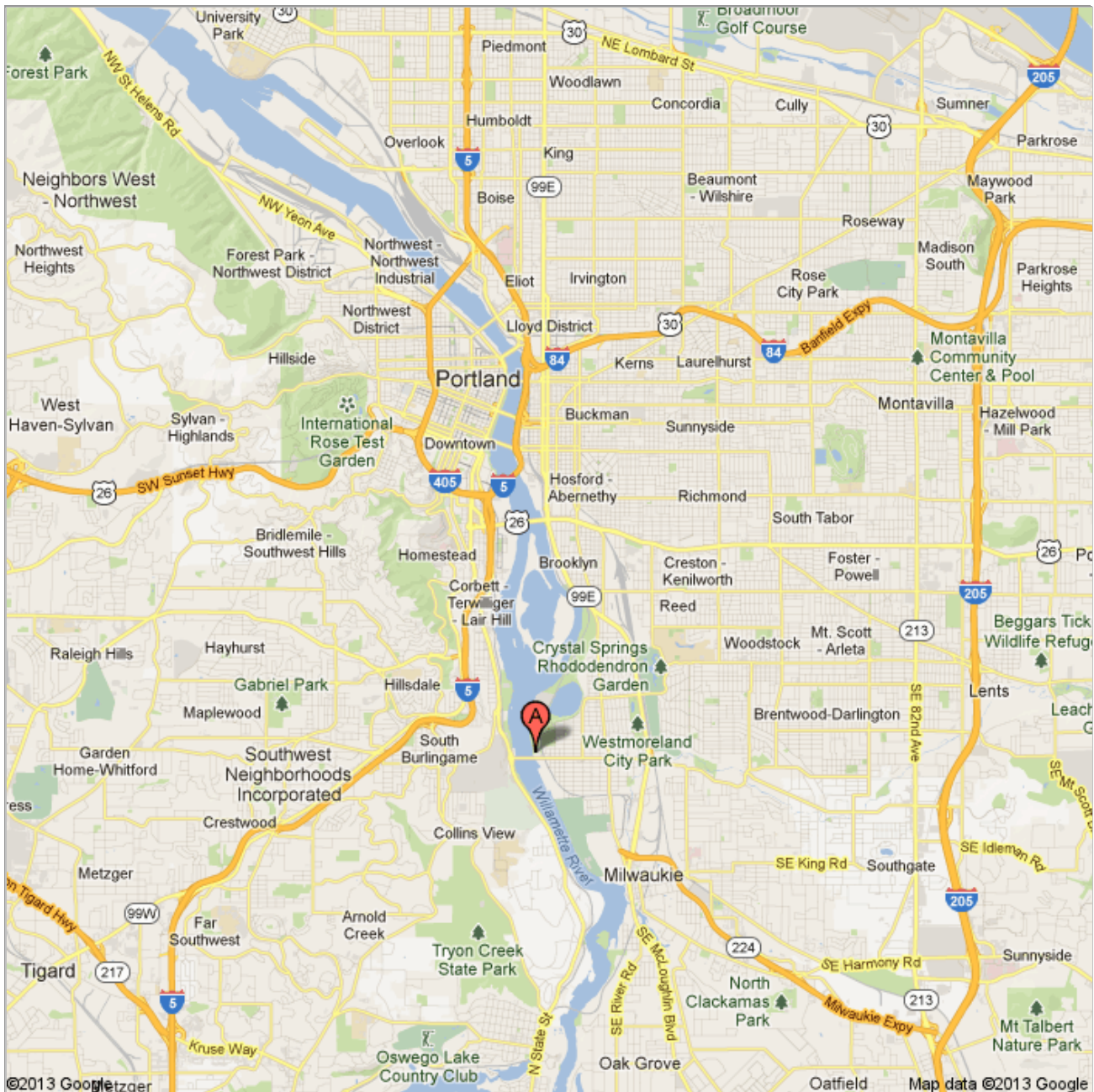
3:00 to 3:30

Recap and Plan Next Meeting



Get Google Maps on your phone


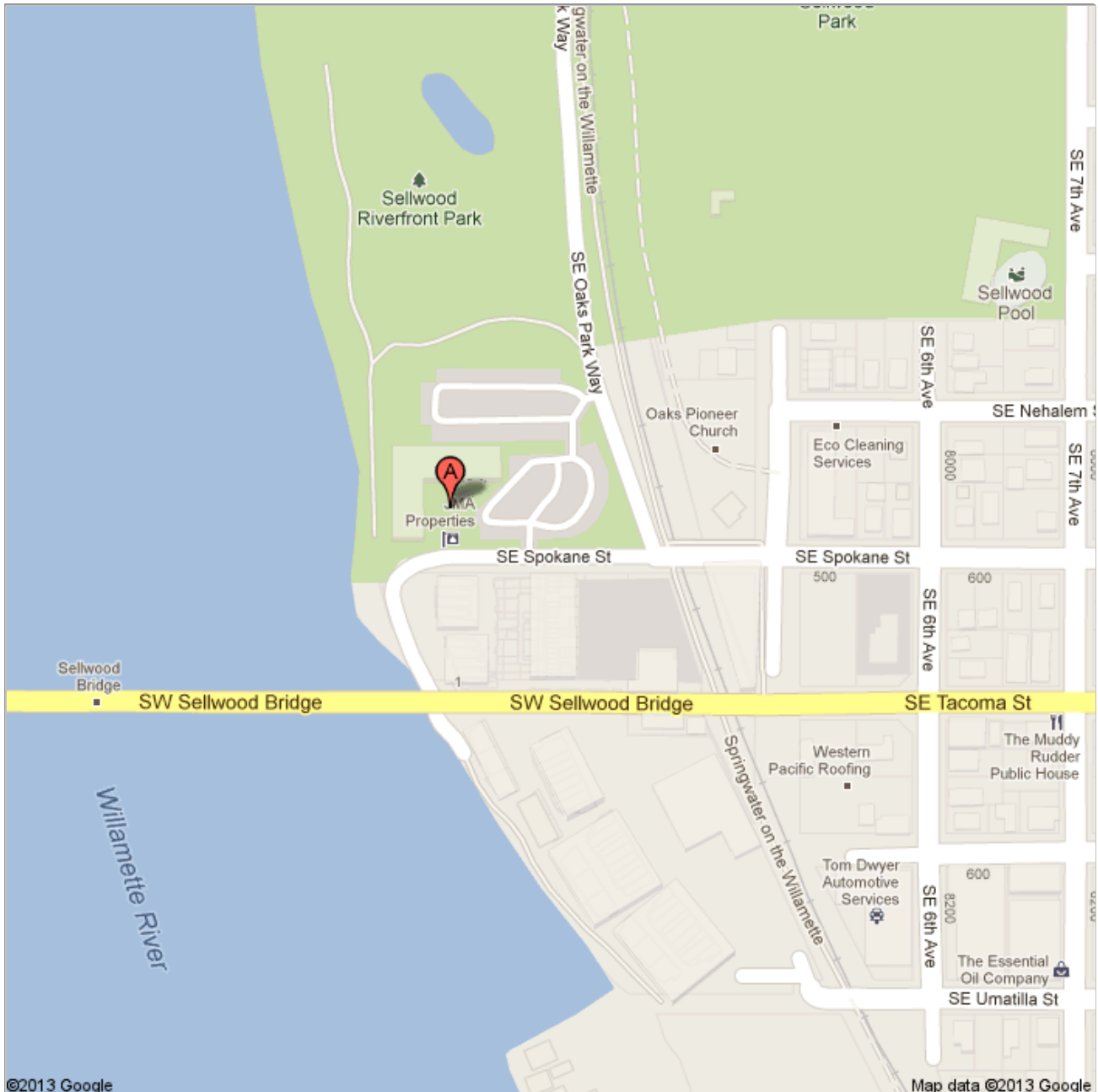
Text the word "GMAPS" to 466453



- A. **Pacific States Marine Fisheries**
205 SE Oaks Park Way, Portland, OR
(503) 595-3100



Get Google Maps on your phone
Text the word "GMAPS" to 466453

- A. **Pacific States Marine Fisheries**
205 SE Oaks Park Way, Portland, OR
(503) 595-3100