**StreamNet Executive Committee**

**July 16, 2014 DRAFT Meeting Agenda**

**PSMFC**

**205 SE Spokane Street, Suite 100**

**Portland, Or. 97202**

[**https://global.gotomeeting.com/join/196110085**](https://global.gotomeeting.com/join/196110085)

**Conference call information:**

**Call-in number is 866-246-2573; the PIN is 2573.**

**Meeting ID: 196-110-085**

**10:00 AM Introductions, Welcome, History Randy Fisher**

**10:15 AM Review StreamNet Strategic Plan Chris Wheaton**

**10:30 AM Priorities for Coordinated Assessments All**

 **Populations & Data Flow for Natural**

**Origin Spawners**

 **Objectives and Targets for Newer Indicators**

 **Hatcheries**

 **Resident Fish**

 **Other**

**11:15 AM Review Proposed Budget & Statement of Work All**

**Discuss Budget & SOW-Propose Changes All**

 **Priorities for StreamNet?**

 **Funding for initiatives?**

 **Changes within your programs/Other Issues?**

**Noon Working Lunch – Choice of Sandwiches**

**1:00 PM Continue Budget & SOW Discussion**

**1:30 PM Review Executive Committee/Steering Committee Randy**

 **Structure: Changes or Issues?**

**2:30 PM Hand Held Data Collection Devices: Regional Perspective Chris**

**3:00 PM Adjourn**