June 14, 2018

StreamNet Executive Committee

PSMFC Office – Portland

DRAFT - StreamNet Executive Committee Agenda – DRAFT

Web: <https://global.gotomeeting.com/join/172514837>  
Conference call:  
855-257-8693  
PIN 8947879

9:30 AM **Plans and Adjustments for Next Year’s Budgets: BPA Guidance All**

10:30 AM **Current Year Budget Update – All**

Budget savings anticipated?

Budget shortfall issues to address?

Can we use this year savings next year?

Please come prepared to discuss your situation

10:45 AM **Progress on our Priorities this Year - Partner Updates All**

Please come prepared to discuss your situation

11:15 AM **Setting CA/StreamNet Priorities for Next Fiscal Year All**

What Constitutes Success?

Potential Modifications to the DES/New Indicators?

Hatchery Indicator(s) (e.g. For BPA funded programs

Adult-equivalents to mouth of river)?

Noon **Lunch – On our own**

1: 15 PM **Council F&W Amendment Process Patty O’Toole**

Data Management Recommendations?

1:45 PM **CRITFC Library Update and Discussion Zach Penney**

2:15 PM **Tribal ITMD Project Update and Discussion Zach Penney**

2:45 PM **Roundtable Discussion All**

4:00 PM **Adjourn**