**StreamNet Steering Committee Meeting**

**September 19, 2022**

**9:30 to 3:30 (PT)**

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| In Person  PSMFC (Sellwood)  205 SE Spokane Street, Suite 100  Portland, OR 97202 | | Virtual  Microsoft Teams meeting  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE2ZjU3ODYtMDQxMS00MWMzLTkyMTgtY2JkNTU4ZGE5MjY2%40thread.v2/0?context=%7b%22Tid%22%3a%221c3c2c8b-5254-43af-8bdb-68ba2e8d77c8%22%2c%22Oid%22%3a%22e01ed04c-f784-4cbc-88fe-a7a978a2c162%22%7d)  Or call in (audio only)  [+1 207-387-0436,,771668135#](tel:+12073870436,,771668135# )  Phone Conference ID: 771 668 135# |
| Time  (Approximate times)  pacific time zone | **Agenda Item** | |
| 9:30 | Welcome and introductions (Nancy Leonard, StreamNet) | |
| 9:45 | Member Updates (Round Robin)   * Special spotlight on MFWP, ODFW, and Colville Tribes (5-10min) * Other SN SC members short updates (2-5min)  |  |  |  | | --- | --- | --- | |  |  |  | | |
| 11:00 | Discussion on CAP QA/QC pilot and next steps (Nancy and group) | |
| 11:30 | Check in on SN Tech Team/DDT and CAP DDT (Mike Banach)   * Connections / SN exchange with monitoringresources.org * DES refinements | |
| 11:45 | **Lunch Break** | |
| 1:00 | Discuss draft changes to the CAP Fish HLIs user interface for display groups of population, adding data status for populations without HLIs (Nancy, Greg Wilke) | |
| 1:30 | CAP 5-year plan - propose and discuss CY23 revisions (Nancy and group)  Review document: [Five-Year Plan for the Coordinated Assessments Partnership adopted 20190731 (revised 9Sept2021)](https://www.streamnet.org/five-year-plan-for-coordinated-assessments-20190731-rev9sept2021-final-doc/) | |
| 2:00 | **Break** | |
| 2:15 | 2023 CAP Workshop Discussion (Jen Bayer, Cap Core Team, and group) | |
| 2:45 | Update November ETIS 2022 (Lara Erikson) | |
| 3:00 | FY23 Budget and February 2023 SC meeting | |
| 3:30 pm | A**djourn** | |