StreamNet Steering Committee Meeting Announcement

April 15 and 16, 1997 Columbia River Inter-tribal Fish Commission 729 N.E. Oregon, Portland, OR (large conference room on the ground floor)

Agenda

Tuesday, April 15

9:00 - 10:00 Pre-meeting consultations for local participants - attendance optional

10:00 - 10:30 **Fish and Wildlife Program** (FWP)

Program-wide framework update FY 98 prioritization status update Decision: future directions

10:30 - 11:30 StreamNet Relationship to FWP

Data development priorities for 98 StreamNet assistance to FWP activities StreamNet connection to FWP decision-process Decision: Recommendation regarding StreamNet role in FWP

11:30 - 12:00 **Project Administration**

Project management and oversight evaluation Proposal for project charter Decision: Recommendation re: charter

12:00 - 1:00 **Lunch Break**

1:00 - 1:45 **Technical Applications**

Home page status and directions
Technical Applications Strategy update
GIS update, future plans
State-level needs
Decision: Endorsement of proposed directions

1:45 - 2:30 **Library**

Status, planned activities
Proposals for on-line services
Tour of new facility
Decision: Endorsement of proposed library activities

2:30 - 2:45 **Break**

2:45 - 5:00 New Data Possibilities

"Stand-alone" data and projects

Genetics and populations

ESA species distribution

Project tracking

Resident fish hatcheries and planting

System operations

Riparian and aquatic habitat

Stream surveys

Decision: Priorities and assignments regarding FY 96 actions

Wednesday, April 16

8:00 - 10:15 Current Data Activities

Anadromous trend and distribution data Discussion: Technical issues, responsibilities

10:15 - 10:30 **Break**

10:30 - 11:00 **River Reach System**

Visual pass strategy Incorporating the 100K Maintenance strategy

Decision: Affirm VP decision; proposal for long-term strategy

11:00 - 11:30 Salmon and Steelhead Report

Proposal for preparing the new edition Future resident fish opportunities?

<u>Decision</u>: Strategy for new edition

11:30 - 12:00 Interagency Coordination Proposals & Opportunities

Oregon Coastal Initiative, For Sake of Salmon, etc.

NMFS, EPA, USFS/BLM

Decision: Priorities for partnerships

12:00 - 1:00 **Lunch Break**

1:00 - 2:45 **FY 97 Project Status**

Project status update

White papers

Proposals for mid-course corrections Budget status and budget reporting

Decision: proposed modifications to the FY 97 work statement

2:45 - 3:00 Assignments and wrap up

3:00 Go forth and do good deeds.