StreamNet Steering Committee Meeting

Kandahar Lodge, Big Mountain (near Whitefish, MT) July 14-15, 1997

Agenda

<u>Meeting Objective</u>: Address in detail issues relevant to the FY 98 work statement and budget. (Other items - i.e., Monday morning - will be covered in summary form only.)

Monday, July 14

4:30 PM

End

Monday, July 14	
8:30 AM	Housekeeping Introductions and Logistics Review of Agenda and Meeting Objectives Status of FY 98 Prioritization Process Quarterly report reminder
9:00 AM	Update on Participant Activities
9:30 AM	Steering Committee Issues Charter, membership, roles and responsibilities
10:00 AM	Applications Update Fish and Wildlife Program project tracking Fish and Wildlife Program monitoring and evaluation Oregon Plan Production Advisory Committee ESA, NMFS essential habitats State-level applications
10:45 AM	River Reach System Issues NHD and VP status Proposal for future maintenance Incorporating distribution data, upcoming coordination meeting
11:15 AM	StreamNet Web Site Recent activities, directions for the future
11:30 AM	Review of FY 97 Work Statement Status
12:00 PM	Break
1:00 PM	FY 1998 Work Statement

Tuesday, July 15

8:00 AM FY 98 Work Statement (continued)

9:00 AM FY 1998 Budget

Carry-over status

Review of participating agency status

Discussion and strategies

Next steps

11:00 AM Wrap-up

Meeting recap

Schedule for the remainder of FY

Assignments Next meeting

11:30 AM Break

1:00 PM Montana StreamNet/MRIS Activities (at MFWP office in Kalispell)

4:00 PM Adjourn (adjusted to accommodate travel schedules)