**StreamNet Executive Committee**

**Thursday, Nov. 20, 2014 Meeting Agenda**

**PSMFC**

**205 SE Spokane Street, Suite 100**

**Portland, Or. 97202**

Attendees: Randy Fisher (PSMFC), Roy Elicker (FWS), Chris Wheaton (PSMFC), Phil Rogers (CRITFC), Tom Iverson (CA coordinator), Rich Carmichael (ODFW), Pete Hasemer (IDFG), Peter Paquet (NPCC), Tom Pansky (BPA), John Arterburn (Colville), Jen Miller (Colville), Don Skaar (MFWP- phone), Dan Rawding (WDFW), Tom Cooney (NWFSC), Sean C (FWS), Russell Scranton (BPA), Van Hare, Greg Wilke, Bill Kinney, Mike Banach(PSMFC)

**9:00 AM Introductions and Welcome Randy Fisher**

**9:15 AM New StreamNet Website**

**9:45 EPA Grant Funding: Plans and Priorities Chris & Tom Iverson**

**10:30 Break**

**10:45 Priorities for Coordinated Assessments All**

 **Review and Approve Population Priorities for 2015**

**Natural Origin Spawners, RperS, SARs**

 **Objectives and Targets for Newer Indicators and Areas;**

 **Juveniles, Hatcheries, Resident Fish, Other?**

 **Consistency of Indicators for Populations;**

**Do indicators always represent an entire population? Combining/working with multiple stewards for one population? Population naming protocols, Other?**

**11:45 NPCC Indicators, Dashboards, Reporting and StreamNet Chris & Tony (?)**

**Noon Working Lunch – Choice of Sandwiches**

**1:00 PM Review StreamNet Strategic Plan All**

**2:00 PM Executive Committee/Steering Committee Review All**

**Current Budget & Statement of Work**

 **StreamNet funding/staffing within your programs/Other Issues?**

**3:00 PM Adjourn**