**StreamNet Steering Committee Meeting**

**Tuesday, October 27, 2020**

**9:30 AM – 2:00 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/822759093>

**You can also dial in using your phone.**
United States: +1 (872) 240-3311

**Access Code:** 822-759-093

***Please leave your web-camera on to facilitate discussion.***

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| Time | Agenda Item |
| 9:30 am | Welcome and introductions (All) |
| 9:45 am | Steering Committee Member Updates (All, 5-minute verbal updates) |
| 10:30 am | PSMFC StreamNet staff updates* Query tools (Greg Wilke)
* DDT Team charter/process (Mike Banach)
* FMWG workgroup DES task (Jen Bayer, Russell Scranton, Mike, Nancy Leonard)
 |
| 11:30 am | Update on IJ funding to improve access to Coordinated Assessments Partnership (CAP) Salmon and Steelhead data for NOAA (Nancy, Jen) |
| Noon | Lunch Break – 30 minutes(video and audio will remain on for informal discussion) |
| 12:30 pm | CAP Newsletter template and logo (Nancy, Jen)* Discuss draft definition of partner, courtesy partner, participants to inform logo grouping
 |
| 1:00 pm | EPA Exchange Network Grant for Hatchery Indicators HCAX update and next steps (Brodie Cox, Jen, Nancy) |
| 1:15 pm | BPA reports (Nancy)* Cost share report to BPA for 2021(due to BPA Nov 15)
* 2020 Annual Report to BPA using revised PSMFC SN web form (due to BPA April 3)
 |
| 1:30 pm | Schedule 2021 late Feb/March SN Steering Committee meeting (All) |
| 2:00 PM | Adjourn |

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| **Entity** | **Executive Committee member** | **Steering Committee member** |
| PSMFC | Randy Fisher (Chair), Stan Allen | Nancy Leonard (Chair) |
| BPA | Rodrigo George, Crystal Ball, Jody Lando | Tom Pansky, Russell Scranton, Matt Schwartz |
| Colville Tribes | John Arterburn | George Batten |
| CRITFC | Zach Penney | Denise Kelsey, Tami Wilkerson **(**CBF&W Library) |
| IDFG | Lance Hebdon | Angie Schmidt, Evan Brown |
| MTFWP | Don Skarr | Dawn Anderson |
| NOAA-Fisheries | Greg Sieglitz | Mari Williams |
| NPCC | Patty O’Toole | Mark Fritsch |
| ODFW | Tom Stahl, Art Martin | Cedric Cooney -**April Brenden-Locke**Mathew Oeder |
| USFWS | Roy Elicker, Johanna Roy, Judith Gordon, | Doug Threloff |
| WDFW | Dan Rawding | Brodie Cox |
| PNAMP | Jen Bayer (co-sponsor of CAP) | Jen Bayer |