**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](tel:+18722403311,,822759093)  
  
**Access Code:** 822-759-093

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

|  |  |
| --- | --- |
| 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 |

|  |  |  |
| --- | --- | --- |
| **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 |