**StreamNet Executive Committee Meeting**

**Sept 21, 2021**

**New Location (not PSMFC):**

Portland State Office Building, Room 1E-70

800 NE Oregon St, Portland, OR 97232

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| **AM Meeting Link 1**  **9:00 to 11:30 (PT) StreamNet Executive Com only topics** Microsoft Teams meeting  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2E5ZTdmYzMtODNjOS00NjY0LWEwZDUtYzQ3MGFjZDc1ZjQ1%40thread.v2/0?context=%7b%22Tid%22%3a%221c3c2c8b-5254-43af-8bdb-68ba2e8d77c8%22%2c%22Oid%22%3a%22e01ed04c-f784-4cbc-88fe-a7a978a2c162%22%7d)  **Or call in (audio only)**  [+1 207-387-0436,,81473875#](tel:+12073870436,,81473875# )   United States, Portland  Phone Conference ID: 814 738 75# | **PM Meeting Link 2**  **1:00 - 3:30 (PT) StreamNet ExCom & PNAMP SC topics**  Microsoft Teams meeting (Meeting ID: 291 915 292 462)  [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ0ZTI2ZTEtMjE3MC00NDViLTg4MDItYTZmNWI2ZDYwNmNi%40thread.v2/0?context=%7b%22Tid%22%3a%220693b5ba-4b18-4d7b-9341-f32f400a5494%22%2c%22Oid%22%3a%22941c0b9b-f889-48c3-ac01-1f26d8c4edd9%22%7d)    Or call in (audio only)  (202) 640-1187,,138908893#  Phone Conference ID: 138 908 893# |

**Agenda**

*(approximate times)*

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| **Time** | **Agenda Item** |
| **AM Session** | **Use AM Meeting Link 1: StreamNet Executive Committee agenda items** |
| 9:00 | Welcome and introductions |
| 9:05 | Next StreamNet Executive Committee proposed for Oct 2023 |
| 9:15 | SN ExCom members’ verbal updates and announcements (~2-5 min each)   |  |  | | --- | --- | | * Colville Tribes: John Arterburn * CRITFC: Sheryn Olson / Doug Hatch * IDFG: John Cassinelli * ODFW: Tom Stahl / Art Martin * MFWP: David Schmetterling * WDFW: Dan Rawding | * USFWS: John Netto * BPA: Jody Lando / Rodrigo George * NPCC: Patty O'Toole * NOAA: Greg Sieglitz * PNAMP: Jen Bayer * StreamNet: Nancy | |
| 10:20 | Discussion of proposed updates to Coordinated Assessments Partnership (CAP) 5-year plan  Review: [Five-Year Plan for the Coordinated Assessments Partnership adopted 20190731 (revised 9Sept2021)](https://www.streamnet.org/five-year-plan-for-coordinated-assessments-20190731-rev9sept2021-final-doc/) |
| **10:45** | **Break** |
| 11:00 | Discussion of proposed changes to the CAP Fish HLIs user interface   * Content to display for groups of populations, * Content to display to convey data status for populations without HLIs |
| **11:30** | **Lunch** |
| **PM Session** | **Use PM Meeting Link 2: Joint SN Executive Committee and PNAMP Steering Committee agenda items:** |

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| 1:00 | Welcome & Introductions |
| 1:10 | Brief Progress Updates:  - Hatchery Coordinated Assessments Exchange (HCAX)  - StreamNet-MonitoringResources.org progress  - Coordinated Assessments Partnership Workshop Planning (CAP)  - Fish Monitoring Work Group Brief Progress Update on Current Tasks (FMWG) |
| 1:55 | Introduce idea of Partner needs that StreamNet & PNAMP could support together |
| 2:00 | Partner Presentation: Columbia Basin Collaborative Information Needs; Mike Edmondson, Idaho Governor’s Office of Species Conservation Administrator |
| 2:20 | BREAK |
| 2:30 | What's next?  Group discussion of priorities & sequencing of tasks to meet partner needs |
| 3:30 | Adjourn |