**DRAFT AGENDA**

**StreamNet Steering Committee Meeting**

Feb. 9, 2017 (12 noon – 5 pm)

PSMFC Main Conference Room, 205 SE Spokane Street Portland, Oregon 97202

<https://global.gotomeeting.com/join/692664701>

Join the conference call:

855-257-8693

PIN 8947879

Meeting ID: 692-664-701

**Begin Review of FY 17 Budgets** Noon

Review PowerPoint (Each State/Tribe go over staff assignments, spending etc. in their subcontract & relationship to StreamNet program priorities (15 minutes each)

**Group Brainstorming Session on ExComm Budget Presentation** 2:00 PM

**Break** 3:00 PM

**Follow up Assignments – Preparation for ExComm Meeting**  3:15 PM

**Discuss Bull Trout Meeting – Missoula, Montana** 3:30 PM

April 12th Each State/Tribe ID Participants

**Discuss Predicted data flow for FY 2017** 3:45 PM

Each State/Tribe come with predicted data flow by population and indicator

**FY 2018 Prep: (BPA Budget Format, new SOW, etc. for** **FY 2018** 4:30 PM

**Adjourn**  5:00 PM