**StreamNet Steering Committee conference call May 17, 2018: Prep for the ExComm Meeting June 14, 2018**

Attendees: Chris Wheaton, Greg Wilke, Bill Kinney, Cedric Cooney, Jen Bayer, Angie Schmidt, Mari Williams, Nancy Leonard, Brodie Cox, Scott Donahue, Tom Iverson, Colleen Roe, Evan Brown, Tim Copeland, Lance Hebdon, Thanks to Amy Roberts for taking notes

**Proposed Agenda Topics**

**Budget update Budget savings anticipated? Budget shortfall issues to address?**

Any anticipated savings or anticipated budget problems for this year?

WDFW- no savings

ODFW- would hire data tech for traditional trend data if savings become available from others

IDFG- no savings

Savings could be re-pooled and re-allocated to all agencies based on current contract ratios; takes away the incentive for agencies to save money if they won’t get to fully recoup those savings the following year

*Recommendation: If there are savings, ask to roll over to next fiscal year and use those to address issues arising from flat funding. The pool all the savings, allocate them via the Executive Committee, giving 1st rights of usage to the agency that had the savings. If they don’t want it, it can go to others based on reallocation.*

**Plans for possible budget cuts (BPA discussions/guidance?). Do we proactively work on something – i.e. 5% cuts; 10% cuts, etc.?**

BPA will provide detailed guidance, hopefully by this meeting. *Until then it is probably premature to make any plans.*

**Progress on our priorities this year. Consistent Reporting, Briefing your rep, problems or issues to be aware of? Either provide an update for you based on input you collect, or you could brief your ExComm rep- what do you think is best?**

Priorities are;

1) HLIs for 18 Tier 1 Populations;

2) HLIs for 51 Tier 2 Populations (Including Implementing  FPC data sharing for these Tier 1&2 populations);

3) HLIs for other populations (Including Implementing FPC data sharing for these populations);

4) Maintain facilities dataset/fish distribution;

5) Related data pilot project for high priority populations;

6) Hatchery Datasets and DES Development;

7) NPCC dashboard trends

Need an update on data reporting/ progress for the meeting. Make sure to brief their ExComm member on status prior to meeting? Provide updates to Chris to report on? If Chris can provide a template, they can easily submit their progress reports. Evan will forward table and notes that he sends out, can work with Bill and Greg to use table as a template for others to use; ExComm doesn’t need that level of detail for the meeting updates- simpler option is to look at what data has been provided in the past, whether or not they will be updated (if not, why), and anything new that will be added. Update by year for #1 & 2, simple list for #3, comments for #4-7

*Agencies will need to submit their updates prior to the meeting in a format Chris will design and send out to them; Chris will summarize and put into a report for the ExComm meeting.*

Also need to think about how to frame project’s relevancy in a tough fiscal environment

BPA direction on any shifting priorities or populations would be helpful.

**Other Agenda Topics?**

Would be great to hear about tribal progress at the ExComm mtg. - *Colleen will provide an update, and will also extend invite to the tribal reps (Jay Hesse, Bill Bosch, etc.) to attend and participate in meeting*

Zack will provide an update on future of the library- they will be asking for input on library function and role going forward

PNAMP and StreamNet didn’t do a CA workshop this year. Is it time for a CAX update (workshop, webinar?). *Answer, yes, but probably should be webinar due to travel*.

Council just opened up comments for next 5yr plan (due by September); plausible need for recommendation on data management/ sharing; NPCC would like to share updates with ExComm and have follow up discussion on needs/ recommendations. *Nancy will ask Patty to present the basic info on the program amendment to set the stage for the group discussion about developing/submitting recommendation related to data.*

ExComm needs to determine if Hatchery work is viable or not; hatchery specific indicator needs to be able to determine hatchery specific contribution to the fishery (don’t have the staff time to determine this); BPA said it was OK to spend the money if it didn’t take away from NOSA work (which it would, due to level/ reduced-funding); *What would be the next steps required to move this forward (or to determine that it can’t move forward)?*

*StreamNet Steering Committee meeting/conference call will be held after the ExComm mtg. Will aim for July, Chris will send out Doodle poll;.* [*https://doodle.com/poll/n274erhuqbpiw9sc*](https://doodle.com/poll/n274erhuqbpiw9sc)