DRAFT

August 15, 2018

PSMFC Office – Portland (Teleconference & GoToMeeting available)

StreamNet Steering Committee Agenda

GoToMeeting:
<https://global.gotomeeting.com/join/865320093>

**Join the conference call:**
855-257-8693
PIN 8947879

**9:30 AM Current Year Budget Update: ID any problems and talk about end of year spending. Cost Share Input Reminder**

**10:00 AM FY 2019 Budget Cut Implementation & Issues**

**10:30 AM Round Table Discussion**

**11:30 AM Document Sharing (Google Docs, max.gov. etc.) – Dawn**

**11:45 AM Lunch Break (Bring your own or walk to food carts/restaurants)**

**1:00 PM Frequency and format of CA prediction reporting - Cedric**

**1:30 PM Discuss Priorities for next FY (2019);**

* Maintain automated flow of data to existing indicators, including retaining focus on BPA priority populations
* Maintain facilities dataset/fish distribution
* Convene DES team(s) to review and update DES’s for existing indicators
* Update a more narrow and clearly defined set of related data records
* Retain involvement in hatchery indicator discussions but take no action pending leadership decisions on specific indicators needed (assist NPCC in hatchery data capture efforts)

**2:30 PM Discuss/Review Technical Issues (API, etc.)**

**3:30 PM Discuss/Review Council F&W Amendment Data Management Recommendations**

**3:45 PM Other topics?**

**4:00 PM Adjourn**

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