

Agenda – November 1, 2011
Director's Conference Room and video conference with Mill Creek

- 1) Review notes, documents distributed to make sure all have, update on agency budget situation, NOAA's expectation for next PS Harvest RMP etc. – Heather (15 minutes)
- 2) Status update on watershed level HAIPs – Ron and Annette (30 minutes)
- 3) Review steelhead framework document (see draft attached) (90 minutes)
 - a. Settle on WSMZ for steelhead
 - b. Identify priority watersheds to maintain hatchery steelhead programs
 - c. Identify information gaps to be filled
- 4) Introduce coho discussion and identify information needs for group for next meeting (30 minutes)
- 5) Next meeting December 1.