**Washington Department of Fish and Wildlife**

**Fish and Wildlife Commission**

**NOTICE OF SPECIAL MEETING via CONFERENCE CALL**

**Columbia River Salmon Fishery Policy Workgroup**

**When:** Wednesday, March 11, 2020 – 1:00 p.m. to 4:30 p.m.

**Workgroup Members:** Kehoe, McIsaac, Graybill - Other Commissioners may attend the call.

**Where:** This meeting will take place by telephone conference call. The public may listen to the discussion; however no public input will be taken. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call-in information no later than 3 p.m. on March 10, 2020. The public may also listen to the call at the Natural Resources Building Room 180.

**Agenda Topics:** Columbia River Basin Salmon Fishery Policy Workgroup will discuss the following items:

1) **Opening Remarks and Adoption of Agenda**
   a) Opening Remarks
   b) Administrative Matters
      i) Workgroup Procedures
      ii) Meeting Purpose
      iii) Adoption of Agenda

2) **Review of Remaining Analysis**
   a) Overview of the Full Range of Alternatives
   b) Review of Remaining Technical Analysis
      i) Spring Chinook
         (1) Recreational/Commercial Allocation
         (2) Allocation of Unused Recreational and Commercial Impacts
      ii) Summer Chinook
         (1) Recreational/Commercial Allocation below Priest Rapids Dam
   c) Review of Possible Policy Language Changes
      i) Review/discussion of the November 18, 2019 draft policy document

3) **Future Process and Schedule**
   a) Discussion of Future Meeting Dates and Process

4) **Conclusionary Matters**
   a) Review of Staff Assignments
   b) Closing Remarks

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<td>1:00 – 1:15</td>
<td><strong>1) Opening Remarks and Adoption of Agenda</strong>&lt;br&gt;a) Opening Remarks&lt;br&gt;b) Administrative Matters&lt;br&gt;   i) Workgroup Procedures&lt;br&gt;   ii) Meeting Purpose&lt;br&gt;c) Adoption of Agenda</td>
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<td>1:15 – 4:00</td>
<td><strong>2) Review of Remaining Analysis</strong>&lt;br&gt;a) Overview of the Full Range of Alternatives&lt;br&gt;<strong>Agenda Item 2.0. Range of Alternatives for Possible Policy Changes</strong>&lt;br&gt;b) Review of Remaining Technical Analysis&lt;br&gt;   i) Spring Chinook&lt;br&gt;   (1) Recreational/Commercial Allocation&lt;br&gt;<strong>Agenda item 2.b.i.1. Spring Chinook Abundance-based Matrix.</strong>&lt;br&gt;   (2) Allocation of Unused Recreational and Commercial Impacts&lt;br&gt;<strong>Agenda Item 2.b.i.2. Spring Chinook Unused Impacts.</strong>&lt;br&gt;   ii) Summer Chinook&lt;br&gt;   (1) Recreational/Commercial Allocation below Priest Rapids Dam&lt;br&gt;<strong>Agenda Item 2.b.ii.1. Summer Chinook Abundance-based Matrix.</strong>&lt;br&gt;<strong>Agenda Item 2.b.ii.1.2. Summer Chinook Unused Commercial Impacts.</strong>&lt;br&gt;<strong>Agenda Item 2.b.ii.1.3 Effects of Harvest Reform Policies on Angling Opportunity.</strong>&lt;br&gt;c) Review of Possible Policy Language Changes&lt;br&gt;   i) Review/discussion of the November 18, 2019 draft policy document&lt;br&gt;<strong>Agenda Item 2.c.i.1. Pre-decisional Discussion Draft of Joint-State Policy Agreement.</strong>&lt;br&gt;<strong>Agenda Item2.c.i.2. Barbless Hook Information Summary.</strong></td>
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<td>4:00 – 4:15</td>
<td><strong>3) Future Process and Schedule</strong>&lt;br&gt;a) Discussion of Future Meeting Dates and Process&lt;br&gt;<strong>Agenda Item 4.0. February 8, 2020 Graphic of Policy C-3620 Review Process</strong></td>
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<td>4:15 – 4:30</td>
<td><strong>4) Conclusionary Matters</strong>&lt;br&gt;a) Review of Staff Assignments&lt;br&gt;b) Closing Remarks</td>
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