

DRAFT AGENDA FOR JOINT MEETING
COWLITZ FISHERIES TECHNICAL COMMITTEE AND AD-HOC GROUP

Thursday, March 26, 2015

9:00 AM – 11 AM

Veterans' Memorial Museum, 100 SW Veterans Way Chehalis, WA

- 9:00 – 9:15 Welcome / Introductions
Review meeting purpose and ground rules
Review notes from March 13 meeting
- 9:15 – 9:30 Review list of topics identified by members of the Ad Hoc Group:
- Mayfield net pens
 - Plan to abandon volitional upstream passage / 650K lb. cap / Upper Riffe Lake satellite ponds
 - ISIT (In-Season Implementation Tool) Model
- Gain consensus on the order of items to be discussed and how much time to devote to each
- 9:30 – 10:45 Begin discussion of topics
- 10:45 – 11:00 Evaluate the meeting / Define next steps, incl. next meeting date