



Washington Department of Fish and Wildlife

WDFW Ad-Hoc Coastal Steelhead Advisory Group Meeting #1 *Proposed Agenda* February 17, 2022 | 3 to 5 p.m.

Zoom Meeting Link:

<https://us06web.zoom.us/j/83818082127?pwd=bmN0MXNZd3VSVnZteHhSUxvzd0Zz09&from=addon>

Meeting Objectives:

- Introductions of the Ad-Hoc Coastal Steelhead Advisory Group members
- Discuss meeting process, responsibilities, and expected outcomes
- Orient the group to the legislative and management context for their work and discuss current progress and planning
- Plan future meetings

Meeting Materials:

- [Presentation Slides](#)
- [Draft Outline for Coastal Steelhead Plan](#)
- [WDFW Coastal Steelhead Advisory Group Roster](#)
- [WDFW Advisory Group Handbook](#)
- [IAP2 Spectrum](#)
- [Draft Ad-Hoc Coastal Steelhead Advisory Group Charter](#)
- [Proposed 2022 Meeting Schedule](#)

I=Inform, A=Advise, C=Concur

Time	Topic
30 min	Welcome and Introductions- <i>James Losee/WDFW and Greer Maier/Triangle Associates</i> <ul style="list-style-type: none">• Introduce Triangle Team and WDFW Leads• Ad-hoc Advisory Group member introductions:<ol style="list-style-type: none">1. Name2. Background and Interest3. Ideal outcome for the process• Overview of meeting purpose and agenda
25 min	Coastal Steelhead Proviso Project Overview (I) - <i>James Losee/WDFW</i> <ul style="list-style-type: none">• Discuss current coastal steelhead abundance and management• Review background on the Coastal Steelhead proviso• Questions and Discussion



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Time	Topic
20 min	Advisory Group Process (C) - <i>Kelly Cunningham/WDFW and Greer Maier/Triangle Associates</i> <ul style="list-style-type: none">• Review the role of WDFW advisory groups• Review proposed Coastal Steelhead Advisory Group process• Discuss draft Ground Rules and Charter
25 min	Coastal Steelhead Proviso Development (I & A) - <i>Toby Harbison/WDFW</i> <ul style="list-style-type: none">• Review proposed timeline and strategy for plan development• Discuss the role of the group in plan development
10 min	Wrap-up and Next Steps - <i>Greer Maier/Triangle Associates</i> <ul style="list-style-type: none">• Action Item and Decisions review• Expected follow-up and communications• 2022 Meeting Schedule
15 min	Public Comment
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