Flip Chart Notes from Ground Rules Discussion (Sept. 10, 2019 WBSAG meeting):

1. Advisor input into agenda
   - Timed? 3 minutes each
   - Use facilitator to monitor
     - Time and topic
2. Park topics "in the weeds" to discuss later
3. Stick to the agenda
4. Vote for extra topics by number of topics
5. Email topics prior to meeting
6. Respect public by not leaving and by showing respect to each other
7. Topic deadline by Monday noon
8. No interrupting
9. No shouting, keep calm
10. Respect each other and their views
11. Public comment on topic?
12. Start on time and end on time
GROUND RULES 9/10/19

* Advisor input into Agenda
  ➔ Timed? 3 mins & each
* ➔ Use Facilitator to monitor
  ➔ Time per Topic
* Park Topics "in the weeds" to discuss later
* Stick to agenda
* Vote for extra Topics by # of topics
* Email topics prior to meeting
* Respect public by showing respect for each other by not leaving
Topic deadline by Monday at noon

No interrupting

No shouting - keep calm

Respect each other and their views

Public comment is on topic

Start on time and on time
Willapa Bay Salmon Advisory Group Meeting

October 24, 2019

Agenda item topics submitted by Advisors for Sept 18th meeting:

1. How to problem solve ideological differences
2. Harvest based plan vs. realistic time frame run reconstruction
3. Identify and agree on obstacles to our goals
4. Where can we agree
5. Is the 2015 policy a document we can work with
6. Stick to current agenda
7. Priority topic should be hatchery production proposal for 2019
8. First 20 min of proposed agenda is non-productive, scrap those agenda items
9. Marine Rec fishery and Forks Creek Chinook production
10. Support for reviewing Commissioner questions for comprehensive review

Advisor submitted agenda items from previous meetings:

1. How can estuarine sport fishery be restored, what new hatchery provisions are needed and timeline
2. What policy provisions are necessary to maintain freshwater sport Chinook fishery
3. What is the rationale for Chinook netting in the South well before current policy provision
4. Did we get a budgeted fish separating weir for Chinook below Forks Creek?
5. Did we get the budget priority needed to repair the flimsy two thirds of the Nemah weir
6. With the commercial provided seasons adopted, what will the NOR mortality rate be? South Bay? North Bay? what is your current definition of a Chinook NOR?
7. Does this year's commercial schedule reduce the use of tangle nets? If so why? Do the shreds of our policy no longer require progression to more selective gear?
8. What is the condition of Willapa Zostera marina and japonica beds right now?
9. What are the results of the herring spawning surveys for this year?
10. Waterfowl forage use days are a leading indicator of eelgrass and therefore following year habitat. How is this trending?
11. How are Willapa steelhead doing?
12. How are green and white sturgeon doing?
13. What are Willapa Hatchery production goals for 2019? Have these been removed from the policy?
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