

*Draft Agenda*

**Joint-State Columbia River Salmon Fishery Policy Review Committee (PRC)**

February 26, 2019

10 a.m. – 5 p.m.

Oregon Fish and Wildlife Headquarters, Commission Room  
4034 Fairfield Industrial Drive SE, Salem, Oregon

10:00-10:30	<b>1. Opening Remarks and Adoption of Agenda</b> <ul style="list-style-type: none"> <li>a. Opening Remarks</li> <li>b. Adoption of Agenda</li> <li>c. List of materials provided</li> </ul>	Commissioners/Staff Commissioners Staff
10:30-3:30  <i>Working Lunch</i> 12:00 – 12:45	<b>2. 2019 Policies and Regulations</b> <ul style="list-style-type: none"> <li>a. Follow-up on Options Analysis from the Ridgefield PRC Meeting           <ul style="list-style-type: none"> <li>i. Narrative Description of each Option</li> <li>ii. Comparison of Options with Evaluation Criteria</li> <li>iii. Voluntary Barbless Hooks and the Youngs Bay Sanctuary</li> <li>iv. Additional Analysis and Considerations</li> </ul> </li> <li>b. Developing a Consolidated Recommendation           <ul style="list-style-type: none"> <li>i. Proposal</li> <li>ii. Transmission to Full Commissions</li> </ul> </li> </ul>	Commissioners  Staff  Staff Staff  Commissioners
3:30-4:00  <i>Break at ~3:00</i>	<b>3. Future Process and Schedule</b> <ul style="list-style-type: none"> <li>a. Review of draft Process and Schedule Document</li> <li>a. Discussion of Future Meeting Dates and Process Expectations Prioritization of Ideas in Matrix</li> </ul>	Commissioners Commissioners  Commissioners
4:00-4:30	<b>4. Policies and Regulations in 2020 and Beyond</b> <ul style="list-style-type: none"> <li>a. Description of Range of Alternatives for Analysis.           <ul style="list-style-type: none"> <li>i. Upriver sport allocation for spring chinook</li> </ul> </li> <li>b. Discussion of issues, next steps and staff analysis tasking</li> </ul>	Staff  Commissioners
4:30-5:00	<b>5. Conclusionary Matters</b> <ul style="list-style-type: none"> <li>a. Review of Staff Assignments</li> <li>b. Review of Expectations for Next Meeting</li> <li>c. Closing Remarks</li> </ul>	Staff/Commissioners Commissioners Commissioners