



Document Distribution Reference

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

Annotated Agenda

November 18, 2019 8 a.m. – 5p.m.

Washington Fish and Wildlife Region 5 Office, Conference Room 102 A and B
5525 S 11th St, Ridgefield WA 98642

The November 18, 2019 meeting of the PRC was cancelled with the understanding that the documents that would have been presented and discussed at the meeting would be distributed to PRC Members and others in the normal manner and made available to all on the agency websites. Following in italicized red font is a listing of the documents in the order that they would have been presented had the PRC meeting taken place on November 18.

8:00-8:15	1. Opening Remarks and Adoption of Agenda a. Opening Remarks b. Adoption of Agenda	Commissioners/Staff Commissioners
8:15-9:15	2. Public Comment	
9:15-12:00 Break at ~10:00 Lunch 12:00 – 12:30	3. Review of Remaining Analysis <i>Agenda Item 3.0. Range of Alternatives (RoA) for Possible Policy Changes for 2020 and Beyond.</i> a. Review of Remaining Technical Analysis i. Spring Chinook • Recreational/Commercial Allocation. <i>Agenda Item 3.a.i.1. Spring Chinook Abundance-Based Matrix.</i> • Allocation within recreational fisheries • Allocation of Unused Recreational/Commercial Impacts. <i>Agenda Item 3.a.i.2. Spring Chinook Unused Commercial and Recreational Impacts</i> ii. Summer Chinook • Recreational/Commercial allocation downstream of Priest Rapids Dam. <i>Agenda Item 3.a.ii.1. Summer Chinook Abundance-based Matrix.</i> <i>Agenda Item 3.a.ii.1.2. Summer Chinook Unused Commercial Impacts.</i> <i>Agenda Item 3.a.ii.1.3. Effects of Harvest Reform allocation changes on angling opportunity.</i>	Staff/Commissioners Staff/Commissioners



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	<ul style="list-style-type: none"> iii. Fall Chinook <ul style="list-style-type: none"> • Recreational/Commercial Allocation iv. Summary of all options <ul style="list-style-type: none"> • Review of fishery and economic effects of combined package(s) <u>Agenda Item 3.a.iv.</u> <i>This analysis is in progress and will provided in the near future.</i> v. Other? b. Review of Policy Topic Language Assigned at the October 1, 2019 PRC Meeting <ul style="list-style-type: none"> i. General policy positions <ul style="list-style-type: none"> • Thermal Refugia • Fishery Monitoring • SAFE Production Goals • Exploration/development of new SAFE areas <u>Agenda Item 3.b.i.</u> <i>Draft Language for four new Policy Provisions.</i> ii. Other 	<p>Staff/Commissioners</p>
<p>12:30-4:15</p> <p>Break at ~2:00</p>	<p>4. Consideration of a Recommendation to Full Commissions</p> <ul style="list-style-type: none"> a. Review of the policy document structure and the February 26, 2019 PRC recommendation <ul style="list-style-type: none"> <u>Agenda Item 4.a.1.</u> <i>Feb 26 Recommendation Transmission.</i> <u>Agenda Item 4.a.2.</u> <i>Barbless Hook Information- This analysis is in progress and will provided in the near future.</i> <u>Agenda Item 4.a.3.</u> <i>Draft Policy Document.</i> b. Discussion of alternatives and proposal possibilities c. Consideration of (a) Recommendation(s) 	<p>Commissioners/Staff</p> <p>Commissioners/Staff Commissioners</p>
<p>4:15-4:30</p>	<p>5. Future Process and Schedule</p> <ul style="list-style-type: none"> a. Discussion of Future Meeting Dates and Process <ul style="list-style-type: none"> <u>Agenda Item 5.1.</u> <i>Updated PRC Process and Schedule.</i> 	<p>Commissioners/Staff</p>
<p>4:30-5:00</p>	<p>6. Conclusionary Matters</p> <ul style="list-style-type: none"> a. Consideration of Future Activity b. Review of Staff Assignments c. Closing Remarks 	<p>Commissioners Staff/Commissioners Commissioners</p>