

**Draft Agenda**

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

August 1, 2019 9 a.m. – 3 p.m.  
Oregon Fish and Wildlife Commission Room  
4034 Fairview Industrial Drive SE, Salem, Oregon

*(Written reference material provided in advance of the meeting shown in footnotes)*

9:00-9:30	<b>1. Opening Remarks and Adoption of Agenda</b> 1) Opening Remarks 2) Adoption of Agenda	Commissioners <sup>i</sup> /Staff Commissioners
9:30-12:00  Break at ~10:30	<b>2. Review of Recent Columbia River Fishery Policy History</b> 1) Overview of Policy Development and Performance i. Overview of Columbia River fishery management ii. Major policy initiative/changes beginning in 2013 <sup>ii</sup> iii. Evaluation of policy performance 2013-18 <sup>iii</sup> iv. Review of PRC process to date <sup>iv</sup> 2) Questions and Discussion after each Segment above, in a Workshop Atmosphere	Staff  Commissioners/Staff
12:00-2:00  Working Lunch 12:00 – 12:45	<b>3. Policies and Regulations in 2020 and Beyond</b> 1) Cursory Review of Issues in the Range of Alternatives under Consideration <sup>v</sup> 2) Refining and Prioritizing Alternatives for Analysis for Increased Upriver Spring Chinook Sport Fishery Stability i. Option Descriptions <sup>vi</sup> ii. Analysis <sup>vii</sup> iii. Decisions 3) Document Format for Final Agreement <sup>viii</sup>	Staff/Commissioners  Staff Staff Commissioners Staff/Commissioners
2:00-2:30	<b>4. Future Process and Schedule</b> 1) Review of draft Process and Schedule Document <sup>ix</sup> 2) Discussion of Future Meeting Dates and Process Expectations	Staff Commissioners
2:30-3:00	<b>5. Conclusionary Matters</b> 1) Review of Expectations for Next Meeting 2) Review of Staff Assignments 3) Closing Remarks	Staff/Commissioners Commissioners Commissioners

## Draft Agenda

### Reference Material:

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<sup>i</sup> Names and Bios of Commissioners provided by the following links:

- Oregon FWC, including transitional Commissioners: <https://www.dfw.state.or.us/agency/commission/members.asp>
- Washington FWC: <https://wdfw.wa.gov/about/commission/members>

<sup>ii</sup> Oregon policy changes via administrative regulation (635-500-6705 – 635-500-6765): <https://www.dfw.state.or.us/OARs/500.pdf>; Washington Policy C-3620: <https://wdfw.wa.gov/sites/default/files/2019-03/c3620.pdf>

<sup>iii</sup> Summary and Analysis of Columbia River Harvest Reform Activities 2009 – 2017; including Transition Period 2013-2016 and 2017 Policy: [https://www.dfw.state.or.us/fish/OSCRP/CRM/docs/CRHR\\_Compilation\\_Report\\_DRAFT\\_20190114.pdf](https://www.dfw.state.or.us/fish/OSCRP/CRM/docs/CRHR_Compilation_Report_DRAFT_20190114.pdf); Comprehensive Evaluation of the Columbia River Basin Salmon Management Policy C-3620, 2013-2017: <https://wdfw.wa.gov/publications/02029>

<sup>iv</sup> PRC meetings (January 17, February 6, February 26, March 14, August 1) materials:

[https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>

<sup>v</sup> A listing of issues and the range of alternatives for each can be found at:

[https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>

<sup>vi</sup> Descriptions of status quo and each alternative can be found at:

[https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>

<sup>vii</sup> Analysis of the results of implementing each alternative can be found at:

[https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>

<sup>viii</sup> A draft document format can be found at: [https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>

<sup>ix</sup> A draft process and schedule update can be found at:

[https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR\\_fisheries\\_mgmt\\_reform.asp](https://www.dfw.state.or.us/fish/OSCRP/CRM/LMCR_fisheries_mgmt_reform.asp); <https://wdfw.wa.gov/about/commission/joint-policy-review-committee>