

Draft Agenda

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

February 6, 2019

9 a.m. – 5 p.m.

Washington Fish and Wildlife Southwest Region

5525 S 11th Street, Ridgefield, WA

9:00-9:30	1. Opening Remarks and Adoption of Agenda <ul style="list-style-type: none">a. Opening Remarksb. Adoption of Agenda	Commissioners/Staff Commissioners
9:30-2:30 <i>Break at ~10:30</i> <i>Working Lunch 12:00 – 12:45</i>	2. 2019 Policies and Regulations <ul style="list-style-type: none">a. Analysis and Discussion of the Four Options Defined at the 1/17/18 Salem meeting.<ul style="list-style-type: none">i. Transition Period Policies<ul style="list-style-type: none">1. Analysis resultsⁱ2. Implications discussionii. 2018 Status Quo Policies<ul style="list-style-type: none">1. Analysis results2. Implications discussioniii. No Loss of Economic Benefit Potential<ul style="list-style-type: none">1. Analysis results2. Implications discussioniv. Staff-developed Alternativesb. Voluntary Barbless Hooks and the Youngs Bay Sanctuaryc. Developing a Consolidated Recommendation<ul style="list-style-type: none">i. Proposalsii. Staff Analysis Tasking	Staff Commissioners Staff Commissioners Staff Commissioners Commissioners Commissioners
2:30-4:00 <i>Break at ~3:00</i>	3. Policies and Regulations in 2020 and Beyond <ul style="list-style-type: none">a. Prioritization of Ideas in Matrixb. Description of Range of Alternatives for Analysis.c. Discussion of issues, next steps and staff analysis tasking	Commissioners Commissioners Commissioners
4:00-4:30	4. Future Process and Schedule <ul style="list-style-type: none">a. Review of draft Process and Schedule Documentb. Discussion of Future Meeting Dates and Process Expectations	Staff Commissioners

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4:30-5:00	5. Conclusionary Matters <ul style="list-style-type: none">a. Review of Staff Assignmentsb. Review of Expectations for Next Meetingc. Closing Remarks	Staff/Commissioners Commissioners Commissioners
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ⁱ Analysis to include:

- 1) Written description of Option
- 2) Evaluation aligned with criteria identified at the January 17 PRC meeting
 - a. Meet or advance conservation goals
 - b. Maintain or enhance the economic well-being of each fishery
 - c. Promote orderly fisheries
- 3) Additional staff analysis elements/effects