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April 2, 2020

MEMORANDUM

TO: Fish and Wildlife Committee Members

FROM: Leslie Bach and Patty O'Toole

SUBJECT: Fish and Wildlife Program amendment: Discussion on Part I of the Program Addendum

BACKGROUND:

Presenter: Leslie Bach and Patty O'Toole

Summary: Staff will discuss the current version of Part 1 of the program amendment and the ongoing collaborative process of refining the program goals, objectives and strategy performance indicators. They will provide a summary of the discussions and outcomes of the workshops and will review the revisions to Part 1 with Committee members. Staff will also review an estimated timeline for the remaining amendment process steps.

Relevance: The Council is currently in a Program amendment process.

Workplan: Amending the Fish and Wildlife Program is described in the Fish and Wildlife Division Workplan.

Background: During the public comment period on the draft 2020 Addendum, the Council received comments from some of the state fish and wildlife agencies and tribes asking the Council not to adopt Part I. They asked the Council to begin a process to work together to determine the most appropriate goals, objectives, and indicators for the program. At the December Council meeting, the Council members made a decision to extend the time for completing Part 1 of the program addendum and approved a workplan proposed by staff. This plan includes a set of

workshops to refine and revise the program goals, objectives and strategy performance indicators. A draft schedule was provided in the December packet memo. A revised list of all the workshop dates is provided below.

The first workshop was held January 8 – 9, 2020 and focused on the program goals and objectives. Approximately 80 people attended in person or on the phone/webinar over the 2-day workshop. The attendees suggested edits to the goal statements and provided additional objectives. Staff incorporated the changes into a revised draft document, which was emailed to the addendum Part 1 mailing list and posted on the Council's website. Additions and revisions to the objectives were made during the strategy performance indicator workshops described below and have been incorporated into the document.

Five strategy performance indicator workshops have been held, two on strategy performance indicators for salmon and steelhead, one on strategy performance indicators for white sturgeon, one on resident fish and one on lamprey. All workshops had webinar/call-in options and were very well attended. On an ongoing basis, staff incorporated the additions and edits from those workshops into a revised draft document, which was emailed to the addendum Part 1 mailing list and posted on the Council's website.

The final workshop, scheduled for April 13, will focus on a review of the current document to identify and address major outstanding issues, as well as to compile information on data sources and discuss analysis and reporting approaches. A process for ongoing collaboration will also be discussed.

Updated list of all workshops:

January 8-9, 2020, all day – Goals and objectives workshop

February 10, 2020, 9:30 am – 4:00 pm. - 1st salmon and steelhead strategy performance indicator workshop

February 12, 2020, 1:00 – 4:30 pm. - Sturgeon strategy performance indicator workshop

March 11, 2020, 10:00 am – 3:00 pm – Wildlife goals and objectives continued, and wildlife strategy performance indicators

March 16, 2020, 8:30 – 11:30 am – 2nd salmon and steelhead strategy performance indicator workshop

March 16, 2020, 1:00 – 4:30 pm - Resident fish strategy performance indicator workshop

March 18, 2020, 1:00 – 4:00 pm – lamprey strategy performance indicator workshop

April 13, 2020, 10:00 – 4:30 – Review goals, objectives and strategy performance indicators; discuss data and reporting.