



WASHINGTON STATE  
RECREATION AND CONSERVATION OFFICE

## Forum on Monitoring Salmon Recovery and Watershed Health

### Proposed Agenda

August 25, 2010

Room 172 Natural Resources Building, Olympia, WA

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**Time:** Opening sessions will begin as shown; all other times are approximate.

**Special Accommodations:**

If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

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### WEDNESDAY, August 25

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#### OPENING AND WELCOME

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|-------------------|--|--------------------|
| <b>9:00 a.m.</b>  | <b>Establish GoTo Meeting Conference Call</b>                | <i>RCO Staff</i>   |
|                   | a. Audio check   |                    |
| <b>9:05 a.m.</b>  | <b>Call to Order</b>   | <i>Chair</i>       |
|                   | a. Roll-call and determination of Quorum                     |                    |
|                   | b. Review and Approval of Agenda ( <b>Decision</b> )         |                    |
|                   | c. Approval of June 2010 Meeting Minutes ( <b>Decision</b> ) |                    |
|                   | d. Correspondence  |                    |
| <b>9:15 a.m.</b>  | <b>Short Announcements</b>                                   | <i>All</i>         |
|                   | a. Introduce Jim Hotvedt, DNR                                |                    |
| <b>9:20 a.m.</b>  | <b>1. State Agency Budget Review</b>                         | <i>Chair</i>       |
|                   | a. Review process and expectations                           |                    |
|                   | b. Staff workgroup report                                    |                    |
|                   | c. Forum discussion and recommendations                      |                    |
| <b>10:20 a.m.</b> | <b>BREAK</b>   |                    |
| <b>10:30 a.m.</b> | <b>2. Forum Protocols</b>                                    | <i>Ken Dzinbal</i> |
|                   | a. Review public comments                                    |                    |
|                   | b. Discuss protocols and revisions due to comments           |                    |
|                   | c. Adopt protocols   |                    |
|                   | d. Next steps – actions needed Forum task                    |                    |
| <b>11:45 p.m.</b> | <b>RECESS FOR LUNCH</b>                                      |                    |

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|-------------------|---|-------------------------------------|
| <b>12:45 p.m.</b> | <b>3. Future of the Forum</b> <ul style="list-style-type: none"><li>a. Forum sunset</li><li>b. Discuss public comments</li><li>c. Discuss request legislation and potential forum tasks</li><li>d. Strategy forward</li></ul> | <i>Chair<br/>Kaleen Cottingham,</i> |
| <b>1:45 p.m.</b>  | <b>4. 2011 Meeting Calendar</b> <ul style="list-style-type: none"><li>a. Proposed dates</li></ul>   | <i>Ken Dzinbal</i>                  |
| <b>1:55</b>       | <b>6. GoTo Meeting Review</b>   | <i>Steve Martin (Snake RSRB)</i>    |
| <b>2:00</b>       | <b>ADJOURN</b><br><b>Next Meeting: December 1, 2010 in Olympia</b>  | <i>Chair</i>                        |

- Next Meeting:**           **December 1, 2010**
- Legislative and budget status/update
  - Natural resources reform initiative
  - SOSIW update
  - effectiveness monitoring recommendations
  - protocol training exercise and coordination
  - review/update high-level indicators – consider indicators for nearshore, estuarine, and non-wadeable rivers