AGENDA Meeting Date: Wednesday November 16, 2011

Location: Council Central offices

851 S.W. Sixth Avenue, Suite 1100

Portland, OR 97204

For Directions Call: 503-222-5161

Northwest Power and Contact: Schedule: 9am to 4:30pm Contact: Kevin Kytola

kkytola@sapereconsulting.com

509.200.9804

9:00 to 9:15 Introductions

Fish Tagging Forum

Conservation Council

9:15 to 10:30 Opening Remarks

 Forum Manager, Forum Chair, and Participants will share their perspectives and expectations related to the Fish Tagging Forum.

BREAK

10:45 to 11:15 Forum Ground Rules, Participation & General Process

- Facilitator will provide an overview of the collaborative process and expectations for participation.

11:15 to 11:45 Discuss and Finalize Forum Objectives and Outcomes

 Forum participants will discuss objectives and outcomes defined by the Council to clarify and/or modify what the Forum strives to accomplish so that there is alignment amongst participants.

LUNCH

1:15 to 2:15 Discuss and Agree to Framework for Technical Discussions

 Facilitator will describe the specific framework that will be employed to ensure that Forum discussions remain focused on aligning F&W Program Goals to Fish Tagging Activities. Forum participants will discuss the framework to clarify and/or modify how the process will be conducted so that there is alignment amongst participants.

BREAK

2:30 to 4:00 Begin Mapping F&W Program Goals to Fish Tagging Activities

4:00 to 4:30 Recap and Plan Next Meeting