Governor's Salmon Workgroup Meeting Agenda: November 19, 2019 Boise, Idaho

Conference line: 1-605-313-5111/Access code: 213574

Salmon Workgroup Meeting at: <u>Idaho Fish and Game Headquarters</u>

Trophy Room 600 S. Walnut Street Boise, ID 83712

November 19

The Workgroup will discuss Bonneville Power Administration (BPA)'s financial picture, U.S. v. Oregon, avian predation, pinniped predation, and potential policy topics.

- 9:00 Introductions and Opening, Dr. Katherine Himes, University of Idaho (UI)
- 9:15 Agenda Subgroup

Meeting facilitator, Dr. Katherine Himes (UI) will lead the Workgroup through an update from the Agenda Subgroup, including agenda planning.

9:45 Mission Statement Subgroup

Meeting facilitator Scott Pugrud, Office of Species Conservation (OSC), Administrator, will lead the Workgroup through an update from the Mission Statement Subgroup and a discussion of their work since the Twin Falls meeting.

10:30 BPA Financial Picture

Marcus Harris, BPA, Budget Officer and Manager of Financial Planning and Analysis, will brief the Workgroup on BPA's current financial model, bending the cost curve, and strategy moving forward.

- 11:30 BPA Q&A
- 12:00 Lunch
- 12:30 Working Lunch (could be additional Q & A on BPA or discussion)
- 1:00 U.S. v. Oregon

Jonathan Litster, UI, Legal Extern, will brief the Workgroup on US v. OR, history, confines of what exists now, and potential policy recommendations.

2:00 Avian Predation

Mike Langsley, United States Army Corps of Engineers, Fish Biologist, will discuss avian predation on out migrating juvenile salmonids by species, area, timing, and impact. Time will be included for Workgroup Q&A.

3:00 Overview of Pinniped Predation and the Regulatory and Logistical Challenges of Sea Lion Removal

Christine Kozfkay, Idaho Department of Fish and Game (IDFG), Natural Resources Program Coordinator and Don Whitney (IDFG), Regional Fishery Biologist, will provide an overview of implementing the recent changes to the Marine Mammals Act from various perspectives and discuss some of the challenges of the first season of implementation. Time will be included for Workgroup Q&A.

4:00 Revisit Policy Topics

Katherine Himes, UI. Katherine will lead the Workgroup in a discussion of ideas for potential policy recommendations and the process to build consensus.

5:00 Adjourn

Please note: Given that the November 19 meeting is a single day and that the Governor's Salmon Workgroup met previously in Boise, Workgroup members have decided to forgo public comment during this meeting. The public is encouraged to submit written comment directly to the Workgroup:

https://species.idaho.gov/wp-content/uploads/sites/82/2019/09/Public-Comment-Form-Salmon-Workgroup.pdf