



Cowlitz FTC Meetings - Public Participation

Thank you for your interest in attending a Cowlitz Fisheries Technical Committee (FTC) meeting. This is an opportunity to learn more about what the FTC is working on, and a chance for the FTC to receive to your feedback. Please review the agenda and other provided materials prior to the meeting on the TPU website. You will have three ways to provide feedback:

- 1) **AM Comment Session** – 30 minutes
 - a. Sign up on the sheet provided at the meeting by 9am if interested in providing comments on the agenda or other FTC-related topics.
- 2) **PM Comment Session** – 30 minutes
 - a. Write down your name and which topic you'd like to address on a Signal Card and provide it to the moderator at least 15 minutes before the PM comment session.
- 3) **Comment Cards** – if you wish to provide written feedback, please use one of our comment cards and indicate if you would like a response.

GROUND RULES

- **You will have 3 minutes max to speak.** Consider others' time by limiting your comments to new issues. Your comment time cannot be given to another speaker.
- Address the Committee and the issues, not the other speakers or attendees in the room.
- Refrain from using profanity or insults when speaking.
- Please note that due to time constraints, **FTC members will not be able to respond to comments or questions during the meeting.** All questions, verbal and written, will be addressed by the FTC after the meeting and a summary of responses will be posted on MyTPU.org within 30 days.

PUBLIC COMMENT EXPECTATIONS

In an effort to have a productive and meaningful exchange of information consistent with existing FTC practice, we ask that you agree to the following:

- **Be positive**
- **Be respectful**
- **Do not interrupt**
- **Limit side discussions during meeting**
- **Silence devices**

Thank you for your consideration and we look forward to your feedback.

Cowlitz FTC Public Meeting Agenda
Veterans Memorial Museum
100 SW Veterans Way, Chehalis, WA 98532
November 6, 2018 from 9:00-2:30

Decision to be made at this meeting: - Finalize October 2, 2018 Meeting Summary

Topic	Time	Purpose/Outcome	Responsible
Sign in / Get refreshments / Get seated	8:45-9:00	Prepare for meeting	All
Welcome, Introductions Review Agenda / Expectations	9:00-9:30	Set scope for discussions and review Public Participation handout.	Lyn
AM Comment Session <i>(Names will be called from sign-in sheet.)</i>	9:30-10:00	Members of the public may speak on agenda topics for up to 3 minutes each.	All
Updates - Hydro Operations - CF Fish Facilities Report - Trout Hatchery Master Plan - Gravel Augmentation Update - Cowlitz River Restoration Fund	10:00-10:30	Provide relevant updates.	All
Review and approve October meeting summary and Action Items	10:30-10:45	Ensure accuracy and accountability.	All
Break	10:45-11:00	Relax and Refresh	All
Monitoring and Evaluation Subgroup Presentation	11:00-11:45	Provide information on Fall Chinook of interest to attendees.	Tacoma Power
Lunch (provided)	11:45-12:30	Ah, sustenance!	All
Fisheries and Hatchery Management Plan (FHMP) Process Update	12:30-1:30	Provide update. Discuss process and/or work products	Matt / Travis / All
Break	1:30-1:45	Relax and Refresh	All
Confirm Action Items, Preview Topics for December 4 Meeting	1:45-1:55	Ensure progress and accountability and that timely decisions can be made. Ensure the right topics are discussed in an efficient and effective manner and that decisions are called out clearly.	All
PM Comment Session <i>(Pass Signal Card with your name and topic to the moderator.)</i>	1:55-2:25	Members of the public may speak on agenda topics for up to 3 minutes each.	All
Meeting Evaluation / Adjourn	2:25-2:30	Identify and apply lessons learned (public shares observations first, then FTC members).	All

Action Items

Hydro Ops

- Travis: Distribute hydrograph monthly along with the FTC meeting summary (*Ongoing*)

CRR Fund

- Florian: Work with Steve Manlow on MOA between Lower Columbia Fish Recovery Board and Tacoma Power (*Ongoing*)

FHMP Update

- All: Send any FHMP-related comments to Travis and copy Matt. (*Ongoing*)
- Travis: Forward all comments received to the FTC distribution list. (*Ongoing*)
- Steve M: Send Matt descriptive language for the relevant plans (1.4.1 and 1.4.2).

Trends and Annual Variation of Fish Returns to the Cowlitz

- Travis: Work with FTC to schedule time in upcoming FTC meeting to discuss. Ensure all have time to review background materials prior (ongoing). More appropriate for M&E Subgroup?

FTC and Public

- Travis: Distribute draft meeting protocols for public meeting. (*Done*)
- Travis: Share any updates about setting up a Watershed-Level Stakeholder Group (*Ongoing*)

Your Action Items from Today's Meeting:

-