## I.1 Sacramento River Fall Chinook and Klamath River Fall Chinook Conservation Objectives - Scoping

## **Council Action:**

- 1. Agree on a process to identify appropriate management measures for KRFC, especially immediately following damagement.
- 2. Agree on a process to coordinate review of the management measures for SRFC.
- Identify an appropriate timeframe for each task as needed, ADMINISTRA PRAFT. NOT FOR ADMINISTRA 3. given current workload, staffing, and budget constraints.

- 1. For Klamath River Fall Chinook (KRFC), form an Ad Hoc KRFC Workgroup, and adopt the Draft Terms of Reference and its proposed purpose, membership, milestones, and general timeline as shown in Agenda Item I.1, Supplemental Attachment 2.
  - a. Task the KRFC Workgroup with developing recommendations to the Council regarding interim management measures by March of 2024, for inclusion in the 2024 pre-season planning process, with an update to the Council in November.
- 2. For Sacramento River Fall Chinook (SRFC), form an Ad Hoc SRFC Workgroup, and adopt, as modified below, the Draft Terms of Reference as shown in Agenda Item I.1, Supplemental Attachment 3.
  - a. Modify the Milestones and General Timeline elements in the Draft Ad Hoc SRFC Workgroup TOR to hold a first Workgroup meeting with the purpose of planning a technical Workshop ideally in Fall of 2023. The goal of the workshop would be to review recent science that may contribute toward developing a revised conservation objective, as referenced by the STT in Agenda Item I.1, Supplemental STT Report, June 2023.
  - b. The Work Group would develop a summary report of the Workshop for council and Advisory Body review in support of a future Council Agenda Item for scoping of a revised SRFC conservation objective and related harvest control rule and reference point alternatives. The target timeline for this agenda item would be either November 2023 or Spring 2024. The Workgroup would also update the council on the recommended next steps, timeline and process to evaluate the conservation objective and related management measures.

Moved by Marci Yaremko Second by Corey Ridings Motion passed unanimously.