



Priest Rapids Coordinating Committee Meeting

CONFERENCE CALL

FINAL APPROVED MEETING MINUTES

Tuesday, October 9, 2018

1:30 pm

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS	Jim Craig, USFWS
Keely Murdoch, Bob Rose (Alt), YN	Kirk Truscott, Casey Baldwin (alt), CCT
Chad Jackson, P. Verhey (Alt) WDFW	Tom Skiles, CTUIR
Curt Dotson, Peter Graf (Alt), GPUD	Erin McIntyre, Admin Ass't, GPUD
Denny Rohr, D. Rohr & Assoc, Facilitator	

PRCC Conference Call Attendees

Scott Carlon, NMFS	Jim Craig, USFWS
Keely Murdoch, YN	Tom Skiles, CTUIR
Curt Dotson, GPUD	Peter Graf, GPUD
Erin McIntyre, Admin Ass't, GPUD	Kirk Truscott, CCT
Denny Rohr, D. Rohr & Assoc, Facilitator	Chad Jackson (absent)

Decisions made during the October 9, 2018 conference call:

1. Task 1.2 was approved by committee members present, subject to consideration by Chad Jackson, WDFW, who was unable to attend this conference call. (Subsequent to the call, Rohr contacted Jackson and received his vote to approve Task 1.2 – See editorial note below).

Meeting Minutes

BACKGROUND

A decision was made during the September 26, 2018 PRCC meeting to schedule a conference call on Tuesday, October 9, 2018 at 1:30 pm to continue the discussion and give consideration of approval for Task 1.2 contained within the RTR 2019 NNI Funding Request, dated September 24, 2018 and titled "Implementation and Evaluation of the Inland Avian Predation Management Plan, 2019".

The Proposal was presented to the PRCC on September 26th by RTR and committee members concluded they would review further offline and continue the discussion of the

Proposal at the next PRCC meeting on October 24, 2018. However, upon further review and discussion, it was determined Task 1.2 was time sensitive and a near term conference call for consideration was needed.

DECISION ITEM SCHEDULED FOR VOTE, October 9, 2018

Within the Proposal listed above, Task 1.2 is contained Objective 1 and described as “Task 1.2: Test the feasibility of vegetation planting and woody debris as a long-term and sustainable passive nest dissuasion action for managed terns on Goose Island in Potholes Reservoir (management feasibility study)”. The requested funding amount for Task 1.2 is up to \$52,904.

Accordingly, after extensive discussion, committee members present voted to approve NNI Funding of up to \$52,904 for Task 1.2. Rohr commented that Chad Jackson, WDFW, was unable to participate in this conference but Rohr will contact him within the time allotted to secure his vote. Rohr will notify PRCC members of Jackson’s vote and the final outcome for Task 1.2.

The remaining Tasks included in the Proposal will be DECISION ITEMS for review and consideration at the next PRCC meeting on October 24, 2018.

(Editorial Comment Regarding Final Status for Task 1.2):

Subsequent to this conference call, Rohr contacted Jackson and received his vote to approve Task 1.2 by email of October 11, 2018. Accordingly, Task 1.2 is approved and will be affirmed as such for the record in the next PRCC meeting discussion and minutes of October 24, 2018.

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