



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, August 24, 2016

9:00 am

SeaTac Radisson Hotel

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS

Bob Rose, YN

Jeff Korth, C. Andonaegui (Alt), P. Verhey (Alt) WDFW

Curt Dotson, Tom Dresser (Alt), GCPUD

Denny Rohr, D. Rohr & Assoc, Facilitator

Jim Craig, USFWS

Kirk Truscott, CCT

Tom Skiles, CTUIR

Orlene Hahn, GCPUD, Executive Assistant

MEETING AGENDA

- I. 9:00 Welcome and Introductions
- II. Agenda Review (D. Rohr)
- III. Meeting Minutes Approval for June 21, 22, 2016 and for July 27, 2016 (D. Rohr)
- IV. Action Items Review from July 27th, 2016 meeting (D. Rohr)
- V. Discussion: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA”, Andrew Murdoch, WDFW (J. Korth)
- VI. Affirmation of Final Decision: SOA 2016-03, Schedule for Conducting Survival Evaluations – Yearling Chinook, Sockeye and Steelhead (D. Rohr)
- VII. ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (C. Dotson, K. Truscott)
- VIII. ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding (C. Dotson)
- IX. Updates
 - A. Avian Predation Activities (C. Dotson)
 - B. Hatchery Activities (T. Dresser)
 1. Carlton Acclimation Facility
 2. Nason Creek Acclimation Facility
 3. Priest Rapids Hatchery Modifications
 4. Penticton Hatchery

- C. Hatchery Permits: Sec 10 Consultation/Summer Chinook, Sec 7 Consultation/Bull Trout. (T. Dresser)
- D. 2016 Survival Study (C. Dotson)
- E. 2016 Spill Schedule (C. Dotson)
- F. NNI Funded Projects
 - 1. 2016 Real Time Research / Oregon State university – “Evaluation of Caspian Tern Management to Reduce Predation on ESA-Listed Salmonids in the Columbia Plateau Region” - (C. Dotson)
 - 2. Upper Columbia Fish Screen Monitoring Program Phase I - II Contract Extension – (J. Korth)
 - 3. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) – (T. Dresser)
 - 4. Lower Wenatchee Instream Flow Enhancement Project Phase II – (J. Korth)
 - 5. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)
 - 6. Agrilaser – Autonomic (Green Laser) for Caspian Tern Deterrent (C. Dotson)
 - 7. Predator Fish Recruitment Reduction (B. Rose)
- X. Committee Reports (D. Rohr)
- XI. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)
- XII. Next Meeting – September 28, 2016, SeaTac Radisson Hotel; Reminder of moving PRCC Meetings to Wenatchee beginning in October.

Action Items from July 27, 2016 PRCC Meeting:

1. **Meeting Minutes Approval June 22, 2016 (D. Rohr)** – The June 22, 2016 minutes were approved subject to Truscott and Skiles’ approval which Rohr will get via email.
2. **NNI Funding Proposal – “Predator Fish Recruitment Reduction” (B. Rose)** – Based on a memo dated June 20, 2016 there are 4 questions that would be worked on for the \$10,000. Rohr is to resend Geoff McMichael’s 4 question memo out to the PRCC.
3. **Discussion: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA”, Andrew Murdoch, WDFW (J. Korth)** – Rohr will talk with Skiles about this proposal.
4. **ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (C. Dotson, D. Rohr)** – Truscott and Dotson to work offline regarding these questions and comments, and Dotson to send another draft version out with changes highlighted for all PRCC members to view.
5. **ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding - All PRCC members will review and come to the August meeting prepared to discuss this SOA in detail.**