



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee Meeting

Agenda

Wednesday, August 29, 2018

9:00 am

Wanapum HOB, Room 107

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS
Keely Murdoch, Bob Rose (Alt), YN
Chad Jackson, P. Verhey (Alt) WDFW
Curt Dotson, Peter Graf (Alt), GCPUD
Denny Rohr, D. Rohr & Assoc, Facilitator

Jim Craig, USFWS
Kirk Truscott, Casey Baldwin (alt), CCT
Tom Skiles, CTUIR
Erin McIntyre, Admin Ass't, GCPUD

- I. SAFETY BRIEFING (C. Dotson)
- II. Welcome and Introductions
- III. Agenda Review (D. Rohr)
- IV. Meeting Minutes (D. Rohr)
 - A. Affirmation of Approval for May 23, 2018 Meeting and June 27, 2018 Conference Call
 - B. Approval of July 25, 2018 Meeting
- V. Action Items from July 25, 2018 Meeting (D. Rohr)
 - A. Skiles and Rohr will review NNI Funding Guidance Document and Fund Management regarding path forward options and considerations.
 - B. Murdoch will share questions posed by committee members for Geoff McMichael to address.
 - C. Committee members will contemplate additional questions for G. McMichael and send to Rohr as finalized.
- VI. DECISION ITEM – NNI Funding Request, “Non-Native Predator Recruitment Reduction – Phase I”, Geoff McMichael, Mainstem Fish Research (K. Murdoch)
- VII. NNI Funding Guidance Review and Discussion (T. Skiles)

- VIII. Goose Island Field Trip Report (C. Dotson)
- IX. Priest Rapids Dam Spillway Work Update (C. Dotson)
- X. 2018 PRP Spill Report (C. Dotson)
- XI. PPT Presentation – Consultation with PRCC Regarding the Priest Rapids Right Bank Embankment Project, Tom Dresser (C. Dotson)
- XII. Potpourri (D. Rohr)
 - A. Endangered Salmon Predation Prevention Act (Sea Lions) – SB 3119

XIII. GENERAL UPDATES

- A. Avian Predation Activities (C. Dotson)
- B. FCRPS BiOp – Corps/BOR Avian Predation Management in Columbia Plateau Region (C. Dotson)
- C. Estimating the Survival of Juvenile Spring Chinook in Lake Wenatchee (placeholder) (D. Rohr)
- D. Review of Outstanding NNI Funded Projects
 - 1. Continued Support for Upper Columbia Fish Screen Monitoring Program (C. Jackson)
 - 2. Lower Wenatchee Instream Flow Enhancement Project Phase II (C. Jackson, D. Rohr)
 - 3. Predator Fish Recruitment Reduction (K. Murdoch)
 - 4. Northern Pike Removal in Lake Roosevelt (K. Truscott)
 - 5. Satellite Telemetry of Caspian Terns (C. Dotson)
 - 6. Evaluation of Caspian Tern Management to Reduce Predation on ESA-listed Salmonids in the Columbia Plateau Region (C. Dotson)
 - 7. 2018 Northern Pikeminnow Fishing Derby, Wanapum Reservoir, September 21-23 (C. Dotson)
- XIV. Committee Reports (D. Rohr)
- XV. Qtrly NNI and Habitat Funds Report (D. Rohr)
- XVI. Next Meeting – Wednesday, September 26, 9:00 am, Wanapum Dam HOB, Room 107 (D. Rohr)

--END--