



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, October 26, 2016

9:00 am

(Note New Meeting Location)

Grant PUD Wenatchee Office

11 Spokane Street, Suite 205B

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: Affirm email approval received of August 24, 2016 minutes; Request approval of September 28, 2016 minutes (D. Rohr)
- IV. Action Items Review from September 28, 2016 meeting (D. Rohr)
- V. ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding (D. Rohr)
- VI. Discussion of SOA 2016-05, Schedule for Conducting Sub-yearling Summer Chinook Survival Evaluations (C. Dotson, D. Rohr)
- VII. ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (D. Rohr)
- VIII. ACTION ITEM: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA” (J. Korth, D. Rohr)
- 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. Review of 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. Predator Fish Recruitment Reduction (McMichael Report in Spring, 2017) (B. Rose)
 - X. Committee Reports (D. Rohr)
 - XI. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)
 - XII. Next Meeting – November, 2016; specific date to be determined due to Thanksgiving Holiday schedule (D. Rohr) [Future agenda item for discussion]

Action Items from September 28, 2016 PRCC Meeting:

1. Rohr mentioned that the semi-annual project tour to Canada is taking place on October 12-13, 2016. If any of the PRCC are interested in attending he needs to know by the end of the month which is this Friday, September 30, 2016. Pat Wyena stated he was interested in going. **Rohr will notify Habitat SC member Chris Fisher who is coordinating tour details.**
2. 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) – **Rohr is to schedule a couple different one hour calls prior to October 18th and anyone can attend according to Rose.**
3. **2016 Spill Schedule (C. Dotson)** – Dotson stated that the adult fall back spill at PR and WD is in place until November 15, 2016. **Rohr is to remove this item from the Agenda.**
4. **AgriLaser – Autonomic (Green Laser) for Caspian Tern Deterrent (C. Dotson)** – Dotson stated that we did not spend the money so this is unencumbered at this time. **Rohr is to remove this item from the Agenda.**
5. **Predator Fish Recruitment Reduction (B. Rose)** – There is a contract that is in place. **Rohr is to go to Geoff McMichael and ask when a good time would be for him to come and talk to the PRCC.** Rose felt it might work better in the spring.
6. **Quarterly NNI and Habitat Funds Report (D. Rohr)** – Orlene to send an email asking when the next quarterly report might be expected. **Patti Dietmeyer, GCPUD responded after the meeting with the Q2 report via email.**