



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee
MEETING

Wednesday, September 27, 2017

9:00 am

Wanapum HOB
Conference Room 107

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS
Keely Murdoch, Bob Rose (Alt), YN
Chad Jackson, P. Verhey (Alt) WDFW
Curt Dotson, Tom Dresser (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

Meeting Agenda

- I. **Agenda Review - (D. Rohr)**
- II. **Meeting Minutes - (D. Rohr)**
August 23, 2017 meeting
- III. **Action Items Review from August 23, 2017 meeting (D. Rohr)**
- IV. **Review and Discussion: Grant PUD Coho Mitigation – (D. Rohr, T. Dresser, K. Murdoch)**
 - A. Review and Update
 - B. Hatchery Subcommittee Activities
 - C. Path Forward
- V. **DECISION ITEM – NNI Funding Proposal: “Priest Rapids Project NNI Funding Request – Support to Continue the Upper Columbia Fish Screen Monitoring Program” (C. Jackson, D. Rohr)**
 - A. Tabled from July 26 and August 23, 2017 meetings
 - B. Email “Call for Vote” status
- VI. **Lake Wenatchee NNI Proposal -- Estimating the Survival of Juvenile Spring Chinook in Lake Wenatchee (D.Rohr)**
 - A. Update and Report of September 6th Subcommittee Meeting
- VII. **Potpourri – (D. Rohr)**
 - A. PRCC members will send potential future NNI Funding projects to Rohr for PRCC consideration.
- VIII. **UPDATE: 2017 Steelhead Survival Study (C. Dotson)**

IX. UPDATES

- A. Avian Predation Activities (C. Dotson)
 - 1. Caspian Tern Depredation Permit – Process Update
- B. Spill Report (C. Dotson)
- C. Hatchery Activities (T. Dresser)
 - 1. Carlton Acclimation Facility
 - 2. Nason Creek Acclimation Facility
 - 3. Priest Rapids Hatchery Modifications
 - 4. Penticton Hatchery
- D. Hatchery Permits: Sec 10 Consultation/Summer Chinook, Sec 7 Consultation/Bull Trout. (T. Dresser)
- E. Review of Outstanding NNI Funded Projects
 - 1. Upper Columbia Fish Screen Monitoring Program Phase I - II Contract Extension (C. Jackson)
 - 2. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) (T. Dresser)
 - 3. Lower Wenatchee Instream Flow Enhancement Project Phase II (C. Jackson)
 - 4. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)
 - 5. Predator Fish Recruitment Reduction (B. Rose)
 - 6. Quincy Valley Chamber of Commerce / Tourism Association – 2017 Northern Pikeminnow Fishing Derby, September 22-24 (T. Dresser)
 - 7. Northern Pike Removal in Lake Roosevelt (K. Truscott)
- X. Satellite Telemetry of Caspian Terns (C. Dotson) **Committee Reports** (D. Rohr)
- XI. **Qtrly NNI and Habitat Funds Report** (D. Rohr) – Q2 Update
- XII. **Next Meeting** – Wed, September 27, 2017, Wanapum HOB, Conf Rm 107 (D. Rohr)

Action Items from August 23, 2017 Meeting:

- -YN to provide updated Coho Master Plan to PRCC and PRCC-HSC as soon as possible.
- -YN to provide a copy of coho section 10 permit to PRCC and PRCC HSC.
- -HSC to review coho evaluation to see if it meets the requirement of SOA 2007-16.
- -WDFW to explore possible ways to increase the maintenance rate regarding screening proposal.
- -WDFW & GPUD meet and see if concerns raised by the PRCC can be addressed through re-structuring the current NNI screening proposal.
- -Request an e-mail vote by PRCC if concerns addressed.
- -GPUD to make sure that the information is available and posted to PRCC SharePoint site regarding Lake Wenatchee discussion.