



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

CONFERENCE CALL

Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, February 24, 2016

9:00 am

Call In Number: 1.800.977.8002

Code: 455 82 544

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

- I. Welcome and Introductions
- II. Agenda Review (D. Rohr)
- III. Meeting Minutes Approval (D. Rohr)
 - A. Affirmation of Email Approvals for Dec 4, 2015 and Dec 15, 2015 meeting minutes.
 - B. Approval of January 27, 2016 meeting minutes.
- IV. Action Items Review from January 27, 2016 meeting (D. Rohr)
- V. "Evaluation of Total Dissolved Gas Related to the Operation of the Priest Rapids Fish Bypass – Final Report" – Comment Period Closes March 15, 2016 (D. Rohr)
- VI. Review of Logistics of May 25, 2016 PRCC Meeting at Wanapum Dam
- VII. Updates
 - A. Inland 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. Pentiction Hatchery
 - C. Hatchery Permits: Sec 10 Consultation/Summer Chinook, Sec 7 Consultation/Bull Trout. (T. Dresser)
 - D. Amended 2014 and Draft 2015 Survival Study Reports (C. Dotson)
 - E. 2016 Survival Study
 - F. June 21/22 Subyearling Workshop and Coordinating Committees Meetings (D. Rohr)

G. NNI Funded Projects

1. (2015) Real Time Research / Oregon State University – “Evaluation of Foraging Behavior, Dispersal, and Predation on ESA-listed Salmonids from the Upper Columbia River by Caspian Terns Displaced from Managed Colonies in the Columbia Plateau Region” (C. Dotson)
2. (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)
3. Upper Columbia Fish Screen Monitoring Program Phase I Contract Extension – (J. Korth)
4. Upper Columbia Fish Screen Monitoring Program Phase II – (J. Korth)
5. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) – (T. Dresser)
6. Lower Wenatchee Instream Flow Enhancement Project Phase II – (J. Korth)
7. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)

VIII. Committee Reports (D. Rohr)

IX. Quarterly NNI and Habitat Funds Report through December 31, 2015 (D. Rohr)

X. Next Meeting March 23, 2016, SeaTac Radisson Hotel (D. Rohr)

Action Items from January 27, 2016 PRCC Meeting:

1. **Approval of December 4, 2015; Approval of December 15, 2015** – Carlon was ok with the December meeting minutes. Rohr to send out an email vote for approval from the rest of the Committee.
2. **Priest Rapids Fish Mode Operations** - Rohr is to get a copy of the emergency SOA to the Committee.
3. **Inland Avian Predation Activities** – Dotson stated that there is a USFWS person out of Portland who deals with water birds asking for our data. Dotson is to provide follow-up to the Committee regarding the request. There was approval by the Committee to provide the information to USFWS.
4. **Amended 2014 and Draft 2015 Survival Study Reports** – Dotson will provide a copy of each report via email so everyone has an opportunity to preview the amended and draft report prior to February’s meeting; hard copies also will be provided at the February 24th meeting.