

Priest Rapids Coordinating Committee MEETING AGENDA

Wednesday, July 27, 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 May 25, 2016 and June 21, 22, 2016 (D. Rohr)
- IV. Action Items Review from June 22nd, 2016 meeting (D. Rohr)
- V. Discussion: NNI Funding Proposal "Predator Fish Recruitment Reduction" (B. Rose)
- VI. Discussion: NNI Funding Proposal "Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA", Andrew Murdoch, WDFW (J. Korth)
- VII. ACTION ITEM: SOA 2016-03, Schedule for Conducting Survival Evaluations Yearling Chinook, Sockeye and Steelhead (C. Dotson, D. Rohr)
- VIII. ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (C. Dotson, D. Rohr)
 - IX. ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding.
 - X. 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
 - 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)
- XI. Committee Reports (D. Rohr)
- XII. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)
- XIII. Next Meeting August 24, 2016, SeaTac Radisson Hotel; Reminder of moving PRCC Meetings to Wenatchee beginning in October.

ACTION ITEMS from June 22, 2016 PRCC meeting:

- 1. All committee members agreed upon a close of comment date for Volume 2 of the Draft 2015 Steelhead / Sockeye Survival Study Report to be July 27th.
- 2. PRCC members agreed that their respective Governing Board members of the WASCO Group would be contacted for discussion of the Predator Fish Recruitment Reduction proposal and to gauge their interest.
- 3. Korth agreed to discuss identified questions and comments with Murdoch regarding the Lake Wenatchee NNI proposal. Rohr will follow up with Korth as to how to proceed with the proposal, including the possibility of having Murdoch attend the July 27th meeting for further discussion.
- 4. Dotson agreed to make modifications to SOA 2016-03 and it will be distributed to all members for final review and consideration.