



Priest Rapids Coordinating Committee Meeting

CONFERENCE CALL

FINAL APPROVED MEETING MINUTES

Monday, November 5, 2018
8:15 am

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS	Jim Craig, USFWS
Keely Murdoch, Bob Rose (Alt), YN	Kirk Truscott, Casey Baldwin (alt), CCT
Chad Jackson, P. Verhey (Alt) WDFW	Tom Skiles, CTUIR
Curt Dotson, Peter Graf (Alt), GCPUD	Erin Harris, Admin Ass't, GCPUD
Denny Rohr, D. Rohr & Assoc, Facilitator	

PRCC Conference Call Attendees

Scott Carlon, NMFS	Jim Craig, USFWS
Keely Murdoch, YN	Tom Skiles, CTUIR
Curt Dotson, GCPUD	Peter Graf, GCPUD
Erin Harris, Admin Ass't, GPUD	Kirk Truscott, CCT
Denny Rohr, D. Rohr & Assoc, Facilitator	Chad Jackson, WDFW

Decisions made during the November 5, 2018 conference call:

1. Tasks 3.2 and 4.1 were approved. Tasks 3.3 and 4.2 were not approved. (See details below)

Meeting Minutes

BACKGROUND

A DECISION ITEM listed in the October 24, 2018 meeting agenda was to discuss and consider Task Items listed in the September 24, 2018 Real Time Research (RTR) Proposal for NNI Funding titled "Implementation and Evaluation of the Inland Avian Predation Management Plan, 2019". During the meeting PRCC committee members were to discuss and vote on each Task Item listed, specifically, Tasks 1.1, 2.1, 3.1, 3.2, 3.3, 4.1, and 4.2. Accordingly, **Task 1.1** was approved for NNI Funding up to \$97,747, **Task 2.1** was approved for NNI Funding up to \$232,697, and **Task 3.1** was approved

for NNI Funding (with agreed upon modifications) up to \$79,203. Note that **Task 1.2** was approved for NNI Funding up to \$52,904 during a PRCC conference call on Tuesday, October 9, 2018.

Tasks 3.2, 3.3, 4.1, 4.2 were also discussed during the October 24th conference call but not approved. Questions surfaced during the discussion about these specific Task Items including PIT Tagging activities, including who might be available to do this work and at what cost, removal of Sprague Island and Crescent Island from these tasks, and related possible cost reductions. Dotson, Skiles, and Truscott agreed to work offline and search for answers to the questions and report back. Accordingly, all agreed to a conference call for additional discussion and consideration to be held on Monday, November 5, 2018 at 8:15 am.

DECISION ITEMS SCHEDULED FOR VOTE, November 5, 2018 Conference Call

Tasks 3.2, 3.3, 4.1, and 4.2 were discussed and voted upon by PRCC committee members during today's conference call.

Task 3.2 - Approved (with agreed upon modifications) for NNI Funding up to \$205,425. PRCC members concluded that work involved with Sprague Island and Crescent Island would be removed from this task which resulted in reducing the requesting funding from \$246,363 to \$205,425.

Task 4.1 - Approved for NNI Funding up to \$50,613

Task 3.3 - Not Approved for NNI Funding, \$291,801

Task 4.2 - Not Approved for NNI Funding, \$106,846

There was extensive discussion and differing opinions among committee members regarding a path forward to address avian predation activities and funding considerations. Moreover, committee members concluded that continued discussion of how to approach avian predation is a worthwhile activity and needs to remain on meeting agendas for continued review. Some members commented that 2019 may be the last year of funding to RTR, and any future work would need to be reduced in scope and funding levels.

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