



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

CONFERENCE CALL
Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, March 23, 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 Approval for January 27, 2016 meeting minutes
 - B. Approval of February 24, 2016 meeting minutes
- IV. Action Items Review from February 24, 2016 meeting – See below (D. Rohr)
- V. 2016 Spill Representatives (C. Dotson)
- VI. Review of Logistics of May 25, 2016 PRCC Meeting at Wanapum Dam (D. Rohr)
- VII. 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. Amended 2014 and Draft 2015 Survival Study Reports – (Currently undergoing PRCC review and comment period, closing COB, March 23rd) (C. Dotson)

- E. 2016 Survival Study – In Progress
- 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” – **(Currently undergoing PRCC review and comment period, closing COB, April 1)** (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 - II Contract Extension – (J. Korth)
 - 4. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) – (T. Dresser)
 - 5. Lower Wenatchee Instream Flow Enhancement Project Phase II – (J. Korth)
 - 6. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)

VIII. Committee Reports (D. Rohr)

IX. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)

X. Next Meeting April 27, 2016, SeaTac Radisson Hotel (D. Rohr)

Action Items from February 24, 2016 PRCC Meeting:

- 1. **Hanford Reach and Protection Flows** (C. Dotson) – Dotson to forward email from Peter Graf to the Committee with the report which he did right after the meeting ended via email to the Committee.
COMPLETED