



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, September 28, 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

MEETING AGENDA

- I. 9:00 Welcome and Introductions
- II. Agenda Review (D. Rohr)
- III. Meeting Minutes Approval: Affirm email approval received of July 27, 2016 minutes; Request approval of August 24, 2016 minutes (D. Rohr)
- IV. Action Items Review from August 24, 2016 meeting (D. Rohr)
- V. ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding (C. Dotson)
- VI. ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (C. Dotson, K. Truscott)
- VII. ACTION ITEM: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA”, Andrew Murdoch, WDFW (J. Korth)
- VIII. 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. Review of NNI Funded Projects
 - 1. 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)
 - 7. Predator Fish Recruitment Reduction (B. Rose)
- IX. Committee Reports (D. Rohr)
- X. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)
- XI. Next Meeting – October 26, 2016, Grant PUD Office, 11 Spokane Street, Suite 205B, Wenatchee.

Action Items from August 24, 2016 PRCC Meeting:

1. **Meeting Minutes Approval for July 27, 2016 (D. Rohr)** – The July 27, 2016 minutes were just sent out to the Committee on August 23, 2016. Korth, Dotson, Rose and Truscott approved them. **Rohr will work with the rest of the Committee via email for approval.**
2. **Discussion: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA”, Andrew Murdoch, WDFW (J. Korth)** – Korth and Rohr will figure out a date to meet before the next PRCC meeting. They will coordinate with Elizabeth McManus regarding the next HSC meeting and possibly tag this half day workshop on to the afternoon of the next HSC meeting.
3. **ACTION ITEM: SOA 2016-04, De-coupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding** – Rohr is to work on getting a date set by Doodle poll for a JFP conference call or meeting.