



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

MEETING AGENDA

Wednesday, November 16, 2016

9:00 am

(Note Meeting Location)

Wanapum Dam HOB, Conference Room 107

(sign in at front counter is required)

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: Request approval of Korth, Rose, Truscott for September 28, 2016 minutes; Request approval for minutes of October 12, 2016 conference call and October 26, 2016 (D. Rohr)
- IV. Action Items Review from October 26, 2016 meeting (D. Rohr)
- V. 2016 Survival Studies Reports – Blue Leaf Environmental; John Skalski / Rich Townsend, Columbia Basin Research (C. Dotson)
- VI. ACTION ITEM: SOA 2016-04, Decoupling Sub-yearling from Steelhead Performance Standard and Linking to Yearling Chinook for Purpose of Calculating NNI Funding (D. Rohr)
- VII. ACTION ITEM: SOA 2016-05, Schedule for Conducting Sub-yearling Summer Chinook Survival Evaluations (C. Dotson, D. Rohr)
- VIII. ACTION ITEM: Affirm Final Approval of Draft 2015 Steelhead / Sockeye Survival Study Report (D. Rohr)
- IX. ACTION ITEM: NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA” (J. Korth, D. Rohr)
- X. Grant PUD Coho Mitigation (T. Dresser, C. Dotson)
- XI. Potpourri
 - A. “The Blob” Presentation/Schedule – (B. Rose)
 - B. PREDATION METRICS REPORT – Developing and Assessing Standardized Metrics to Measure Effects of Predation on Col Riv Basin Salmon and Steelhead – (J. Craig)

- C. GCPUD's Draft 2017 Total Dissolved Gas Abatement Plan for PRP (D. Rohr)
- D. PRP Policy Committee Meeting (D. Rohr)

XII. 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. 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. Predator Fish Recruitment Reduction (McMichael Report in Spring, 2017) (B. Rose)

XIII. Committee Reports (D. Rohr)

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

XV. Next Meeting – December 14, 2016 (D. Rohr)

Action Items from October 26, 2016 PRCC Meeting:

1. **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)** - Carlton to call Rose, Korth and Truscott to give them a brief of how this discussion went and where we got to so that by the November meeting they would have something to propose to the Committee. Rohr is to schedule a JFP call. Dotson will talk to John Skalski.
2. **Discussion of SOA 2016-05, Schedule for Conducting Sub-yearling Summer Chinook Survival Evaluations (C. Dotson, D. Rohr)** - Dotson is to make edits per Skiles, Carlton and Craig's comments. Dotson will have these edits ready before the next meeting.
3. **ACTION ITEM: Close of Comment for Draft 2015 Steelhead / Sockeye Survival Study Report (D. Rohr)** - Rohr to get Rose, Korth and Truscott's vote via email.
4. **ACTION ITEM: NNI Funding Proposal – "Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA", Andrew Murdoch, WDFW (J. Korth)** - Dotson will send this handout – (Attachment 3 – "Survival through the Lake: Hatchery Fish for FYI to the Committee") to Korth, Truscott and Rose.
5. **Grant PUD Coho Mitigation (T. Dresser, C. Dotson)** - Rohr to work with Dresser on this between now and the November PRCC meeting. The Committee is to review and be ready to discuss at the November meeting.