



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee
Meeting

AMENDED AGENDA_(19Jan18)

Tuesday, January 23, 2018

1:00 pm

Grant PUD Wenatchee Office

(Note Change of Date and Location)

PRCC Representatives

Scott Carlon, Justin Yeager (Alt), NMFS
Keely Murdoch, Bob Rose (Alt), YN
Chad Jackson, P. Verhey (Alt) WDFW
Curt Dotson, Tom Dresser (Alt), GCPUD
Denny Rohr, D. Rohr & Assoc, Facilitator

Jim Craig, USFWS
Kirk Truscott, Casey Baldwin (alt), CCT
Tom Skiles, CTUIR
Erin McIntyre, Admin Ass't, GCPUD

Amended Meeting Agenda _(19Jan18)

- I. Agenda Review (D. Rohr)
- II. Meeting Minutes (D. Rohr) – December 12, 2018; affirmation of approval for November 22, 2017
- III. Action Items (D. Rohr) - Review from December 12, 2017 meeting (See List Below)
- IV. Affirmation of Approval (D. Rohr) – SOA 2017-07, Acceptance of the 2015, 2016, and 2017 Steelhead Survival Estimates as meeting the (3 yr. ave.) Project Performance Standard”
- V. **DECISION ITEM:** SOA 2018-01, Statement of Agreement on Grant PUD’s Coho Obligation and Future Juvenile Survival Evaluation Schedule for Yearling Chinook, Sockeye and Steelhead. (T. Dresser, K. Murdoch)
- VI. Update Discussion of Estimating the Survival of Juvenile Spring Chinook in Lake Wenatchee (D. Rohr)
- VII. Potpourri – (D. Rohr)
 - A. GPUD 2018 Total Dissolved Gas Abatement Plan – Copies Distributed
 - B. UCSRB Science Conference January 24, 25 -- Attendees
 - C. Steve Hays Retirement Reception, January 23rd

VIII. GENERAL UPDATES

- A. Avian Predation Activities (C. Dotson)
- B. Tern Depredation Permit Activities (T. Dresser)
- C. Hatchery Activities (T. Dresser)
 - 1. Carlton Acclimation Facility
 - 2. Nason Creek Acclimation Facility
 - 3. Priest Rapids Hatchery Modifications
 - 4. Penticton Hatchery
- D. Hatchery Permits: Sec 10 Consultation/Summer Chinook, Sec 7 Consultation/Bull Trout. (T. Dresser)
- E. Review of Outstanding NNI Funded Projects
 - 1. Continued Support for Upper Columbia Fish Screen Monitoring Program (C. Jackson)
 - 2. Lower Wenatchee Instream Flow Enhancement Project Phase II (C. Jackson)
 - 3. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)
 - 4. Predator Fish Recruitment Reduction (B. Rose, K. Murdoch)
 - 5. Northern Pike Removal in Lake Roosevelt (K. Truscott)
 - 6. Satellite Telemetry of Caspian Terns (C. Dotson)
- IX. **Committee Reports** (D. Rohr)
- X. **Qtrly NNI and Habitat Funds Report – Year-End 2017** (D. Rohr)
- XI. **Next Meeting – Wednesday, February 28, 2018, Wanapum Dam HOB, Room 107** (D. Rohr)

Action Items for December 12, 2017 Meeting:

- 1. Rohr will schedule a meeting of Jackson, Dotson, and Carlon to review and discuss Lake Wenatchee Spring Chinook survival including next steps plus a draft RFP for the PRCC to review.
- 2. Rohr will follow up with Skiles regarding avian predation activities.
- 3. Rohr will coordinate January 23, 2018 meeting activities with John Ferguson.