



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee
MEETING

Wednesday, August 23, 2017

9:00 am

Wanapum HOB

Conference Room 107

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

Meeting Agenda

- I. **Agenda Review** (D. Rohr)
- II. **Meeting Minutes: (D. Rohr)**
June 28, 2017 meeting; July 26, 2017 meeting
- III. **Action Items Review from July 26, 2017 meeting** (D. Rohr)
- IV. **Review and Discussion: Grant PUD Coho Mitigation – (D. Rohr)**
 - A. Background and process (D. Rohr)
 - B. 2017 Coho Presentation (K. Murdoch)
 - C. Review and Discussion of ISRP Document (C. Dotson)
- V. **DECISION ITEM – NNI Funding Proposal: “Priest Rapids Project NNI Funding Request – “Support to Continue the Upper Columbia Fish Screen Monitoring Program”** (B. Rose, C. Jackson)
 - A. Tabled from July 26, 2017 meeting
- VI. **DECISION ITEM – NNI Funding Request for “Satellite Telemetry of Caspian Terns – An Evaluation of Management to Reduce Predation on ESA-Listed Salmonids in the Columbia Plateau Region – 2017 Proposal”** (C. Jackson, C. Dotson)
 - A. Request by WDFW for reconsideration
- VII. **DECISION ITEM – Wanapum Dam Gate Seal Request for Extension of Time** (T. Dresser)

VIII. Update – Lake Wenatchee NNI Proposal -- Estimating the Survival of Juvenile Spring Chinook in Lake Wenatchee (T. Dresser, D. Rohr)

- A. Subcommittee meeting schedule

IX. UPDATES

- A. Avian Predation Activities (C. Dotson) (Weekly Reports being distributed to PRCC members)

- B. Spill Report (C. Dotson)

- 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. Upper Columbia Fish Screen Monitoring Program Phase I - II Contract Extension (C. Jackson)
2. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) (T. Dresser)
3. Lower Wenatchee Instream Flow Enhancement Project Phase II (C. Jackson)
4. Methow Valley Irrigation District (MVID) Instream Flow Improvement Project (T. Dresser)
5. Predator Fish Recruitment Reduction (B. Rose)
6. Quincy Valley Chamber of Commerce / Tourism Association – 2017 Northern Pikeminnow Fishing Derby (T. Dresser)
7. Northern Pike Removal in Lake Roosevelt (K. Truscott)
8. Satellite Telemetry of Caspian Terns (C. Dotson)

X. Committee Reports (D. Rohr)

XI. Qtrly NNI and Habitat Funds Report (D. Rohr) – Q2 Update

XII. Next Meeting – Wed, September 27, 2017, Wanapum HOB, Conf Rm 107 (D. Rohr)

Action Items from July 26, 2017 Meeting:

1. Rohr to provide Trout Unlimited PPT presentation to PRCC.
2. YN to provide August 23rd presentation outline to Rohr for distribution to PRCC for their review and comment prior to August 23rd; GPUD will provide ISRP Coho Program Review document to Rohr for distribution to PRCC prior to August 23rd; GPUD to provide other Coho documents as needed to Rohr for distribution to PRCC; YN to provide PPT presentation at the August 23rd meeting; Rohr to coordinate with McManus, HSC facilitator, to invite HSC to attend PRCC meeting on August 23rd.
3. YN and Grant will communicate with WDFW regarding UC Fish Screening Proposal.
4. Dresser will follow up with Lake Wenatchee Subcommittee meeting schedule, and Rose and Rohr will communicate process with WDFW.
5. PRCC members will send potential future NNI Funding projects to Rohr for PRCC consideration.