



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee
MEETINGS

Tuesday & Wednesday
December 13 & 14, 2016

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
Erin McIntyre, GCPUD

Tuesday, December 13th Meeting Agenda

1:00 pm

Grant PUD Wenatchee Office
(Note Meeting Location)

- I. Welcome and Introductions
- II. Agenda Review
- III. Subyearling Chinook and NNI Funding Calculations -- Review and Discussion of List of Options
- IV. Summary and Next Steps
- V. Next Meeting: Next Day, Wednesday, December 14, 2016, 9:00 am,
Wanapum Dam Hydro Operations Building, Conference Room 107

Wednesday, December 14th Meeting Agenda

9:00 am

Wanapum Dam Hydro Office Bldg (HOB)

Conference Room 107

(Note Meeting Location)

- I. Welcome and Introductions
- II. Agenda Review (D. Rohr)
- III. Meeting Minutes Approval: (D. Rohr)
 - A. Affirm approval of September 28, 2016;
 - B. Request approval of October 12, 2016 conference call;
 - C. Affirm approval of October 26, 2016;
 - D. Request approval of November 16, 2016. (D. Rohr)
- IV. Action Items Review from November 16, 2016 meeting (D. Rohr)
- V. 2016 Avian Predation Presentation – Allen Evans, Real Time Research; Dan Roby, OSU
 - A. Draft 2016 Avian Report
 - B. Request for NNI Funding
- VI. Affirm Final Approval of Draft 2015 Steelhead / Sockeye Survival Study Report (D. Rohr)
- VII. 2016 Survival Study Report – “Survival of Acoustic Tagged Steelhead Smolts through the Priest Rapids Project in 2016” – Review and Close of Comments (C. Dotson, D. Rohr)
- VIII. Sub-yearling and NNI Funding Calculations – List of Options (D. Rohr)
- IX. SOA 2016-05, Schedule for Conducting Sub-Yearling Summer Chinook Survival Evaluations (C. Dotson, D. Rohr)
- X. NNI Funding Proposal – “Factors Influencing the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA” (J. Korth)
- XI. Grant PUD Coho Mitigation (T. Dresser, C. Dotson)
- XII. Potpourri
 - A. “The Blob” Presentation/Schedule – (B. Rose)
 - B. GCPUD’s Draft 2017 Total Dissolved Gas Abatement Plan for PRP – Close of Comment is December 31, 2016 (D. Rohr)
- XIII. 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)
- XIV. Committee Reports (D. Rohr)
- XV. Quarterly NNI and Habitat Funds Report (placeholder for information when available) (D. Rohr)
- XVI. Next Meeting – Wednesday, January 25, 2017 (D. Rohr)

Action Items from November 16, 2016 PRCC Meeting:

- 1. **ACTION ITEM: 2016 Survival Study Presentations** – Rohr will set up a Webinar Conference to allow for presentations to be made by Skalski/Townsend and BLE/Kyle Hatch prior to next meeting on December 13th.
- 2. **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)** – Rohr will set up a special meeting on December 13th to discuss Subyearling Chinook and NNI Funding Calculations; Dotson will develop a List of Options for review and discussion at December 13th meeting.
- 3. **Grant PUD Coho Mitigation (T. Dresser, C. Dotson)** - Rohr to work with Dresser on this subject between now and the December 14th PRCC meeting.