



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee
MEETING

Wednesday, April 26, 2017

9:00 am

Grant PUD Wenatchee Office

(Note Change in Meeting Location)

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, Casey Baldwin (alt), CCT

Tom Skiles, CTUIR

Erin McIntyre, Admin Assistant, GCPUD

Meeting Agenda

- I. **Welcome and Introductions**
- II. **Agenda Review** (D. Rohr)
- III. **Meeting Minutes Review:** (D. Rohr)
 - A. December 13-14, 2016 meetings; January 25, 2017 conference call; January 31, 2017 meeting; February 27, 2017 meeting; March 29, 2017 meeting.
- IV. **Action Items Review from March 29, 2017 meeting** (D. Rohr)
- V. **DECISION ITEM:** 2017 Steelhead Survival Study Plans (C. Dotson)
 - A. (Decision Item) Approval of V3 Study Plans
 - B. (Discussion) C. Baldwin comments (April 6th) and C. Dotson Response (April 12th)
- VI. **Discussion of Caspian Tern Support Letters** (T. Dresser)
- VII. **Grant PUD Coho Mitigation** (T. Dresser)
- VIII. **Estimating the Survival of Juvenile Spring Chinook Salmon in Lake Wenatchee, WA** (J. Korth)
 - A. Discussion and Common Understanding
 - B. Next Steps
- IX. **DECISION ITEM:** Quincy Valley Chamber of Commerce / Tourism Association – 2017 Northern Pikeminnow Fishing Derby (T. Dresser) (See Dresser email of Wed, April 19, 2017, 9:36 am)

- A. Revised Fishing Derby Dates – June 23-25, 2017
 - B. Substitution of Grand Prize(s) – ATV(s) for Boats
- X. **POTPOURRI** (D. Rohr)
- A. Discussion of May hydro tour activities
 - B. Final 2016 P&I Report filed with FERC; copies distributed
 - C. NNI Funding Guidance Document, dated 12/28/13, posted
- XI. **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. (Final Report Update) -- 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) – Close of Comment Period
 - 2. Upper Columbia Fish Screen Monitoring Program Phase I - II Contract Extension – (J. Korth) – Danny Didricksen in May
 - 3. Mid-Columbia River Intake Screen and Diversion Assessment (2016-17) – (T. Dresser) – Danny Didricksen in May
 - 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 (B. Rose) – C. Dotson: McMichael mtgs
 - 7. Quincy Valley Chamber of Commerce / Tourism Association – 2017 Northern Pikeminnow Fishing Derby (T. Dresser) – See Agenda Item IX above.
 - 8. Northern Pike Removal in Lake Roosevelt (K. Truscott)
 - 9. Satellite Telemetry of Caspian Terns (C. Dotson)
- XII. **Committee Reports** (D. Rohr)
- XIII. **Qtrly NNI and Habitat Funds Report** (D. Rohr)
- XIV. **Next Meeting** – Wed, May 24, 2017, Wanapum HOB Conf Rm 107 (D. Rohr)

Action Items from March 29, 2017 meeting: