



Grant County **PUBLIC UTILITY DISTRICT**

Priest Rapids Coordinating Committee

Wednesday, March 26, 2014

9:00 – 2:00

Grant PUD SeaTac Office

Audio: 1-800-977-8002 Bridge: 45582544

<https://grantpud.webex.com/grantpud/j.php?ED=251214807&UID=1480622302&PW=NNGM5Zjc1ZTd&h&RT=MiMO>

PRCC Members

Scott Carlon/Bryan Nordlund, NMFS

Bob Rose, YN

Jeff Korth, C. Andonaegui, P. Verhey, WDFW

Tom Dresser/Curt Dotson, GCPUD

Jim Craig, USFWS

Kirk Truscott, CCT

Carl Merkle, CTUIR

Denny Rohr, Facilitator

Agenda

- I. Welcome and Introductions
- II. Meeting Minutes Approval – January 29, 2014, February 26, 2014
- III. Agenda Review
- IV. Action Items Review – February 26, 2014 Meeting
- V. AFFIRMATION: Modification of 2014 Survival Study (T. Dresser, C. Dotson)
- VI. Review of Weekly Briefings for Wanapum Dam Activities (D. Rohr)
- VII. Wanapum Spillway Pier #4 Work – Status Update (T. Dresser)
- VIII. Interim Fish Passage Operation Plan – Status Update (T. Dresser)
- IX. Priest Rapids Turbine – White Paper (T. Dresser, C. Dotson)
- X. Review of DRAFT Proposal for the “Upper Columbia Fish Screen Monitoring Program” (J. Korth, B. Nordlund)
- XI. NNI Funding Request from Habitat SC – Lower Wenatchee Instream Flow Enhancement Project Phase II (D. Rohr, J. Cram)
- XII. Updates
 - A. Inland Avian Predation Work Group (IAPWG) Activities (C. Dotson)
 - B. Priest Rapids Bypass – April Ceremony (C. Dotson, T. Dresser)
 - C. Priest Rapids Turbine Installation (C. Dotson)
 - D. Hatchery Construction Activities (T. Dresser)

- a. Carlton Acclimation Facility
- b. Nason Creek Acclimation Facility
- c. PR Hatchery Modifications
- E. Hatchery Permits (Section 10 for Summer Chinook and Section 7 Consultation for Bull Trout. (T. Dresser)
- F. NNI Funded Projects
 - a. Upper Columbia Fish Screen Monitoring Program (J. Korth)
 - b. "Mid-Columbia River Intake Screen and Diversion Assessment" (B. Nordlund, T. Dresser)
- G. Committee Reports (D. Rohr)
- H. NNI and Habitat Funds Report (D. Rohr)
- I. Other
- XIII. Review of Next Month's Agenda Topics (D. Rohr)
- XIV. Next Meeting – April 23, 2014, Grant PUD SeaTac Office; Review Planning for May Meeting

Action Items from February 26, 2014 Meeting:

1. PRCC members should send Korth an email if you would like to participate in the New Zealand Mudsail meeting.
2. Dotson will send Priest Rapids Bypass pictures to PRCC members.
3. Rose will check with Phil Rigdon, Yakama Nation, about attending the Priest Rapids Bypass celebration.