



# Grant County **PUBLIC UTILITY DISTRICT**

## WEBINAR CONFERENCE

### Priest Rapids Coordinating Committee

Tuesday, April 22, 2014

1:30 pm

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

#### Webinar Instructions:

<https://grantpud.webex.com/grantpud/j.php?MTID=m3050f8f5182b6caafb34510f58f0210e>

#### PRCC Members

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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

Tom Skiles, CTUIR

Denny Rohr, Facilitator

## Agenda

- I. Welcome and Introductions
- II. Meeting Minutes Approval – February 26, 2014, March 26, 2014
- III. Agenda Review
- IV. Action Items Review – March 26, 2014 Meeting
- V. AFFIRMATION: (April 11<sup>th</sup>) Approval of SOA 2014-02, Modification of 2014 Survival Study – (D. Rohr)
- VI. AFFIRMATION: (April 11<sup>th</sup>) Approval of Proposal for the “Upper Columbia Fish Screen Monitoring Program Phase II” – (D. Rohr)
- VII. AFFIRMATION: (April 11<sup>th</sup>) Approval PR Turbine Upgrade – Biological Performance Assessment – (D. Rohr)
- VIII. AFFIRMATION: (April 14<sup>th</sup>) Approval Wanapum Dam Adult Passage and Monitoring Plan – (D. Rohr)
- IX. Update of Wanapum Dam Activities (T. Dresser)
- X. Spill Representatives for 2014 (C. Dotson)
- XI. Updates
  - A. Inland Avian Predation Work Group (IAPWG) Activities (C. Dotson)

- B. Priest Rapids Bypass Operation (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 Phase I Contract Extension (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
- XII. Review of Next Month's Agenda Topics (D. Rohr)
- XIII. Next Meeting – May 28, 2014, SeaTac (location to be determined / closing of Grant PUD SeaTac office); Review and Planning for June Meeting on Eastside (D. Rohr)

**Action Items:**

1. Dresser will provide a Grant PUD cultural resources contact to Tom Skiles, CRITFC.
2. Dresser will find out if the boat launch below Wanapum Dam will remain closed during fishing season.
3. Dotson will duplicate the graph he was working off and distribute to PRCC members (See Item 7, Bullet 3).
4. Dotson will send the Priest Rapids White Paper to Rohr for distribution. Friday, April 11 @ 1:30 p.m., PRCC members will hold a conference call to discuss this matter further.
5. PRCC members will review the Upper Columbia Fish Screen Monitoring Program Phase II proposal and discuss on the April 11<sup>th</sup> conference call.