PRCC Hatchery Subcommittee Meeting
Thursday, January 21, 2016
Grant PUD Wenatchee Office
11 Spokane Street, Wenatchee

Call-in Number: 1-800-977-8002 Bridge: 7422882

Online meeting link:
1. Go to: Join WebEx meeting
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: go
4. Click "Join".
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https://grantpud.webex.com

PRCC Hatchery Subcommittee Members
Craig Busack, NMFS Keely Murdoch, (alt) YN
Matt Cooper, (alt) USFWS Todd Pearsons, GCPUD
Bill Gale, USFWS Tom Scribner, YN
Peter Graf, (alt) GCPUD Mike Tonseth, WDFW
Lynn Hatcher (alt), NMFS Kirk Truscott, CCT
Jeff Korth, (alt) WDFW

HSC Agenda

9:30 A.M. Updates and Meeting Summary Review (10 minutes)
- Updates (if available) from:
  o PRCC
  o PAC
  o Habitat Committee
  o Fall Chinook Working group
  o Updates from HC
- Review December action items and December conference call summary

9:40 A.M. Upcoming Events (10 minutes)
- Upper Columbia Science Conference January 27-28
- WA-BC Chapter AFS Meeting March 28-31

9:50 A.M. Permit Updates (10 minutes)
- NMFS (Craig)
- USFWS (Bill)
10:00 A.M.  Broodstock Collection Protocols (5 minutes)
- Reminder for submitting items for protocols (all)
- Next Steps (Eliz.)

10:05 A.M.  Nason and Carlton Acclimation Facilities (45 minutes)
- Precocious male sampling (GPUD)
- Next Steps (Eliz.)

10:50 A.M.  White River Rotary Trap (10 minutes)
- Contracting update (GPUD)
- Next Steps (Eliz.)

11:00 A.M.  Tumwater Dam (15 minutes)
- Highlights from January stakeholder meeting (all)
- Next steps (Eliz.)

11:15 A.M.  White River Spring Chinook (30 minutes)
- Review cover memo to PRCC (all)
- Next steps (Eliz.)

11:45 A.M.  Review Action Items, Potential February Agenda Items, and Wrap-up (10 minutes)

11:55 A.M.  Adjourn

Next Meeting: Thursday, February 18, 2016