
PRCC Hatchery Subcommittee Meeting

Thursday, June 19, 2014

Via Conference Call

Call-in Number: 1-800-977-8002, access code 7422882

Online meeting link:

<https://grantpud.webex.com/grantpud/j.php?ED=251212537&UID=1480615692&PW=NYJM3OTMyMzcx&RT=MiMO>

- If requested, enter your name and email address. If a password is required, enter the meeting password: **go**.

- Note: If you are unable to access the meeting, click on the link below and navigate to the appropriate date to find this meeting.

<https://grantpud.webex.com>

PRCC Hatchery Subcommittee Members

Bill Gale, USFWS

Lynn Hatcher, NMFS

Rob Jones, (alt) NMFS

Jeff Korth, (alt) WDFW

Mike Tonseth, WDFW

Carl Merkle, CTUIR

Keely Murdoch, (alt) YN

Todd Pearsons, GCPUD

Tom Scribner, YN

Kirk Truscott, CCT

Agenda

9:00 A.M. Welcome and Agenda Review (5 minutes)

9:05 A.M. Updates and Meeting Summary Review (15 minutes)

- Updates (if available) from:
 - PRCC
 - PAC
 - HCP-HC
 - Habitat Committee
 - Fall Chinook Working group
- Review May action items & May meeting summary

9:20 A.M. Composite Broodstock Collection (60 minutes)

- Status of internal NOAA discussions on effects analysis (Lynn)
- Draft SOA on Nason Creek composite broodstock collection (all)
- Voting (all)
- Next steps and path forward (Eliz.)

10:20 A.M. Fall Chinook Permit Coverage (15 minutes)

- ACOE fall Chinook production at Priest Rapids hatchery (Mike)
- Discussion (all)
- Next steps and path forward (Eliz.)

- 10:35 A.M. Break (10 minutes)**
- 10:45 A.M. Priest Rapids Hatchery (30 minutes)**
- 2014-2015 M&E implementation plan (Todd)
 - Voting (all)
 - Next steps and path forward (Eliz.)
- 11:15 A.M. Wenatchee M&E Plan Report (15 minutes)**
- Initial response/red flags (all)
 - Next steps and path forward (Eliz.)
- 11:30 A.M. Wanapum Dam (10 minutes)**
- Fracture status update (Peter)
 - Next steps and path forward (Eliz.)
- 11:40 A.M. Review Action Items, Potential July Agenda Items, and Wrap-up (10 minutes)**
- 11:50 A.M. Adjourn**

Next Meeting: Thursday, July 24, 2014