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# PRCC Hatchery Subcommittee Meeting

Thursday, July 24, 2014  
Grant PUD Wenatchee Office  
11 Spokane Street, Wenatchee

**Call-in Number: 1-844-481-8658**

*Online meeting link:*

1. Go to

<https://grantpud.webex.com/grantpud/j.php?MTID=meac1264fc097c3f60dcb09e191b844dc>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: go

4. Click "Join".

*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>

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## PRCC Hatchery Subcommittee Members

Craig Busack, (alt) NMFS  
Bill Gale, USFWS  
Peter Graf, (alt) GCPUD  
Lynn Hatcher, NMFS  
Jeff Korth, (alt) WDFW  
Jerry Marco, (alt) CCT

Carl Merkle, CTUIR  
Keely Murdoch, (alt) YN  
Todd Pearsons, GCPUD  
Tom Scribner, YN  
Mike Tonseth, WDFW  
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 June action items, and May meeting summary, and June conference call summary

**9:20 A.M. Priest Rapids Hatchery (60 minutes)**

- Alternative mating strategies – Discussion of key questions highlighted in scoping document distributed to HSC (all including agency and invited geneticists)
- 2014-2015 M&E implementation plan (Todd)

- Voting (all)
  - Next steps and path forward (Eliz.)
- 10:20 A.M. Break (10 minutes)**
- 10:30 A.M. Composite Broodstock Collection (60 minutes)**
- Presentation on draft straying manuscript (Mike Ford)
  - Q&A on draft manuscript (all)
  - Draft SOA on Nason Creek composite broodstock collection (all)
  - Next steps and path forward (Eliz.)
- 11:30 A.M. Fall Chinook Permit Coverage (10 minutes)**
- ACOE fall Chinook production at Priest Rapids hatchery (Mike)
  - ACOE HGMP status update (Mike)
  - Discussion (all)
  - Next steps and path forward (Eliz.)
- 11:40 A.M. Nason Creek Tangle Netting (10 minutes)**
- Permit coverage for tangle netting (Mike)
  - Initial progress with tangle netting (Todd)
  - Next steps and path forward (Eliz.)
- 11:50 A.M. Wenatchee M&E Plan Report (30 minutes)**
- Report status (Todd)
  - Voting (all)
  - Next steps and path forward (Eliz.)
- 12:20 P.M. Lunch (30 minutes)**
- 12:50 P.M. Rotary Trap Report Approval (15 minutes)**
- Report status (Todd)
  - Voting (all)
  - Next steps and path forward (Eliz.)
- 1:05 P.M. NTTOC Report Approval (15 minutes)**
- Report status – Parallel path with HCP (Todd)
  - Voting (all)
  - Next steps and path forward (Eliz.)
- 1:20 P.M. Wenatchee Implementation Plan (30 minutes)**
- Implementation plan including Wells run comp and Methow summer Chinook spawning ground surveys
  - Comment period – 30 days
  - Next steps and path forward (Eliz.)
- 1:50 P.M. White River Acclimation (30 minutes)**
- Draft 2015 White River temporary acclimation plan (Eric)

- Discussion and questions (all)
- Next steps and path forward (Eliz.)

**2:20 P.M. Wanapum Dam (15 minutes)**

- Fracture status update (Peter)
- Next steps and path forward (Eliz.)

**2:35 P.M. Review Action Items, Potential August Agenda Items, and Wrap-up (10 minutes)**

**2:45 P.M. Adjourn**

**Next Meeting:** Thursday, August 21, 2014