
PRCC Hatchery Subcommittee Meeting

Wednesday, September 17, 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>

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

1:00 P.M. Welcome and Agenda Review (5 minutes)

1:05 P.M. ONA Update (90 minutes)

2:35 P.M. Updates and Meeting Summary Review (15 minutes)

- **Updates (if available) from:**
 - **PRCC**
 - **PAC**
 - **Habitat Committee**
 - **Fall Chinook Working group**
- **Review August action items and August meeting summary**

2:35 P.M. NTOC Report SOA (10 minutes)

- **Draft SOA on NTOC report (Peter)**
- **Voting**

- Next steps (Eliz.)

2:45 P.M. Broodstock Collection (10 minutes)

- Draft SOA on NTTOC report (Peter)
- Voting
- Next steps (Eliz.)

2:55 P.M. Break (5 minutes)

3:00 P.M. White River Spring Chinook (60 minutes)

- The path to a 2026 decision: What are the questions that need to be answered? (all). Excerpt from SOA 2013-01:

By 2026, the PRCC HSC will assess the need to restart a White River spring Chinook hatchery supplementation program by assembling all relevant technical information and overseeing an independent scientific review. The independent scientific review will consist of a panel of subject matter experts selected by the PRCC HSC who will address specific critical questions developed by the PRCC HSC. The expert panel will address the critical questions but will not have decision-making authority over the future of the White River spring Chinook program. Prior to initiating the independent scientific review, the PRCC will review and approve the framework and structure of the review. Once the framework and structure of the scientific review is approved by the PRCC, the review should be complete within one year.

- Next steps (Eliz.)

4:00 P.M. Composite Broodstock Collection (15 minutes)

- Status of draft SOA on Nason Creek composite broodstock collection (Keely)
- Status of NOAA internal discussions (Lynn)
- Next steps (Eliz.)

4:15 P.M. Methow Spring Chinook (30 minutes)

- Review of updated data (Keely)
- Ability for GPUD to meet permit conditions (Lynn)
- Next steps (Eliz.)

4:45 P.M. Wanapum Dam (5 minutes)

- Fish passage update (Peter)

4:50 P.M. Review Action Items, Potential October Agenda Items, and Wrap-up (10 minutes)

5:00 P.M. Adjourn

Next Meeting: Thursday, October 16, 2014