

Priest Rapids Coordinating Committee Meeting AGENDA

Tuesday April 25, 2023

9:00 AM to NLT 12:00 PM

Douglas PUD Auditorium and Webex

https://aq.webex.com/aq/j.php?MTID=m1b76fc07ab268b2f746eed788a428562

Join by phone: 1-877-309-3457; 2450 738 6302

PRCC Representatives and Alternates, and Facilitation

Bryan Nordlund, Facilitator Larissa Rohrbach, Facilitation Support, Anchor QEA Kirk Truscott, Casey Baldwin (Alt), CCT Tom Lorz, CTUIR Curt Dotson, Tom Dresser (Alt), GPUD Scott Carlon, Justin Yeager (Alt), NMFS Jim Craig, Bill Gale (Alt), USFWS Chad Jackson, A. Murdoch (Alt) WDFW Keely Murdoch, Brandon Rogers (Alt), YN

Actions Items

- Request for K. Truscott to coordinate a presentation by CTCR on 2022 Northern Pike Removal Efforts.
- Tom Skiles will confirm that Brett Hall will serve as the Policy Representative for the CTUIR.
- Draft Policy Representative meeting presentations will be provided to subcommittees for discussion in their May meetings.
- T. Dresser will prepare a brief summary of potential insurance requirements for NNI Fund or Habitat Subcommittee Funded projects to inform potential contractors that may bid on those types of projects.

Review Items

None

Decisions and Approvals

- The PRCC agreed that Policy Representative meeting presentations will be provided for review to the subcommittees prior to the meeting.
- The PRCC approved additional NNI funding (H601) of \$8,746 for Real Time Research (RTR) on Avian Predation on ESA-listed Juvenile Salmonids on the Middle Columbia River, 2023 to apply toward increased insurance premiums since approval of the original proposal.

Agenda

- I. Welcome, Announcements and Introductions
- II. Agenda Review
- III. Meeting Minutes Status

The March 28 PRCC meeting minutes were distributed by Larissa Rohrbach by email on April 10, with comments due no later than April 21.

- IV. Actions Items Review
- V. Policy meeting planning next steps for presentation review.
- VI. Steelhead Fallback ongoing coordination and discussion.
- VII. Survival study planning ongoing coordination and discussion.
- VIII. GPUD requirement for insurance for funded projects brief follow-up.
 - IX. 2023 Fish Passage Operations Report
 - A. Fish ladder inspections
 - B. Fish spill updates
 - C. Fish counts for 2023 (April 15 November 15)

<u>UPDATES</u>

X. Review of Outstanding NNI Funded Projects

A. Lower Wenatchee Instream Flow Enhancement Project Phase II. (no update)

B. Northern Pike Removal (2022-2024)

(Kirk will coordinate future presentation)

C. WDFW PIT tag barge.

(Chad will coordinate future presentation)

D. Quincy Northern Pikeminnow Derby

(Planned for May 12-14)

E. 2023 RTR Avian Predation study

(Curt will provide an update)

XI. Sub-Committee Updates

Nordlund has forwarded the latest subcommittee distributions he has received to date via email to PRCC members and alternates.

- A. Priest Rapids Fish Forum did not meet in April, next meeting is May 3.
- B. Habitat Subcommittee met April 13, next meeting is May 11.
- C. Fall Chinook Work Group did not meet in April, next meeting is May 2.
- D. Hatchery Subcommittee met April 19, next meeting is May 17.

XII. SOAs discussed in 2023

| SOA number | Key words | Last Discussed | Status |
|------------|--|-------------------|--------|
| 2022-03 | Fish Mode revision | January 24, 2023 | Closed |
| 2023-01 | Sockeye Salmon Program | January 24, 2023 | Closed |
| 2022-02 | Hatchery Production Objectives, 2024- 2033 | February 28, 2023 | Closed |

XIII. Next Meetings

The next PRCC meetings are scheduled for May 23 and June 27 at 9 a.m., in person at the Douglas PUD Auditorium and on Webex. The subsequent meeting will occur on July 25, at 1 p.m. in person at Wanapum HOB-107 Executive Conference Room.