



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

Tuesday, January 23, 2007

1:00 – 5:00

**Chelan PUD Auditorium
Wenatchee**

PRCC Committee Members

Scott Carlon/Bryan Nordlund, NMFS	Brian Cates, USFWS
Jerry Marco, CCT	Tom Dresser, GCPUD
Steve Parker/Bob Rose, YN	Carl Merkle, CTUIR
Carmen Andonaegui, WDFW	Denny Rohr, Facilitator

Meeting Agenda

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval/Finalize Meeting Minutes
 - A. Affirm November 6, 2006 conf call (per Marco email approval)
 - B. November 29, 2006 meeting
- IV. Updates
 - A. 2006 Steelhead Survival Study
 - B. 2006 PR Top Spill Behavior Study
 - C. Wanapum Future Unit Bypass
 - D. PR OLAF
 - E. Video Fish Counting
 - F. Northern Pikeminnow Program
 1. **DECISION: 2006 Report (emailed to PRCC on Nov 27th)**
 2. **DECISION: 2007 Study Plan (emailed to PRCC on Nov 27th)**
 - G. Avian Predation Program
 1. **DECISION: 2006 Report (emailed to PRCC on Dec 1st)**
 2. **DECISION: 2007 Study Plan (emailed to PRCC on Dec 1st)**
- V. Discussion of Spring Chinook Scientific Review
- VI. **DECISION: Statement of Agreement (SOA) re Summer Chinook HGMP Development Time Extension (SOA emailed to PRCC on January 16th)**
- VII. Lake Wenatchee Net Pens Permitting Discussion
- VIII. PRCC Hatchery Subcommittee Update (Russell)
- IX. PRCC Habitat Subcommittee Update (Ben)
- X. Update on PR BiOp

- XI. Update on PR 401 Certification Process
- XII. Update on PR Final EIS Schedule
- XIII. Update on Hanford Reach
- XIV. Future Meeting Schedule
 - A. Wednesday, February 28, 2007, 9:00 am, Grant SeaTac Office