



FINAL AGENDA

Priest Rapids Hatchery Subcommittee

Thursday, March 22, 2007

9:00 am to 3:00 pm

Wells Engineering Conference Room

Douglas PUD

PR Hatchery Subcommittee Members

Kris Petersen, NMFS

Tom Scribner, Keely Murdoch, YN

Dave Carie, USFWS

Carl Merkle, CTUIR

Jerry Marco, CCT

Kirk Truscott, WDFW

Russell Langshaw, GPUD

Denny Rohr, Facilitator

MEETING AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval of Meeting Minutes
 - A. February 23, 2007
- IV. Action Items Review
- V. Scheduling and Planning Review
 - A. White River HGMP Development
 - B. Nason Creek HGMP Development
 - C. Public Workshops
 - D. WR/NC Newsletter
- VI. Reference Condition Proposal from Grant
- VII. White River
 - A. Marking Update/Discussion
 - B. Status of Sec 10 Permit
 - C. Net Pens Update
 - D. Bull Trout BiOp Update
 - E. 2007 Release Program

- VIII. Nason Creek
 - A. Property review/update
- IX. Priest Rapids Hatchery
 - A. Update/Review of incubation/office complex facility design
- X. Summer Chinook Program – Percentage Tributary Split
 - A. Grant PUD comments and further committee discussion
- XI. Sockeye
 - A. Grant Letter for HGMP and M&E Plan – Skaha Lake Plan
- XII. Update on USFWS Hatchery Review Process
- XIII. Update of Grant FTP Site and PRCC Activities
- XIV. Update of Spring Facilities Tour - 3 Committees Joint Meeting
- XV. Next Meeting: April 19, 2007, Grant PUD SeaTac office, 9:00 am – 3:00 pm