



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

Priest Rapids Coordinating Committee

Wednesday, August 27, 2008

9:00 – 3:00

Grant PUD SeaTac Office

PRCC Members

Scott Carlon/Bryan Nordlund, NMFS

Jerry Marco, CCT

Bob Rose, YN

Bill Tweit, WDFW

Jim Craig, USFWS

Tom Dresser, GCPUD

Carl Merkle, CTUIR

Denny Rohr, Facilitator

AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval of Meeting Minutes
 - July 23, 2008 meeting
- IV. Action Items Review
- V. Ladder Maintenance Update (Lauver)
- VI. Video Fish Count Update (Lauver)
- VII. Tailwater Flow Design (Lauver)
- VIII. Gatewell Exclusion Screen (Dotson)
- IX. Douglas Inter-local Cooperative Agreement (Duvall)
- X. Grant PUD Document Storage Site Update (Williams)
- XI. Priest Rapids Top-Spill
 - A. **Action Item:** 2007 3-D Priest Rapids Top-Spill Chinook Behavior Study Report (HTI) – approval requested
- XII. **Action Item:** 2007 Fish Source Evaluation (Skalski) – approval requested

- XIII. **Action Item:** Analysis of Acoustic-Tagged Yearling Chinook Steelhead and Sockeye Salmon through the Priest Rapids Project in 2007 – approval requested
- XIV. Northern Pikeminnow and Avian Predation Programs
- XV. Predation Study Update (Dotson)
- XVI. Habitat/NNI Funding
 - A. Account Updates
- XVII. PRCC Hatchery SC Report (Langshaw)
- XVIII. PRCC Habitat SC Report (Rohr)
- XIX. Fall Chinook Work Group (Langshaw)
- XX. Priest Rapids Fish Forum (Williams)
- XXI. Next Meeting: Wednesday, September 24, 2008, 9:00 – 3:00 at Grant SeaTac office