



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

Priest Rapids Coordinating Committee

Wednesday, December 03, 2008

9:00 a.m. – 3:00 p.m.

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
 - September 24, 2008 meeting
 - October 22, 2008 meeting
 - November 04, 2008 Conference Call
- IV. Action Items Review
- V. Draft 2009 Total Dissolved Gas Abatement Plan for the Priest Rapids Project (Dotson)
- VI. Design Team Presentation – PR Fish Bypass
- VII. Priest Rapids Top-Spill
- VIII. Predation Study Update (Dotson)
- IX. Northern Pikeminnow Study Plan – FERC Approval
- X. Habitat/NNI Funding
 - A. Account Updates
 - B. NNI SOA – Affirmation of Vote
- XI. PRCC Hatchery SC Report (Langshaw)

- XII. PRCC Habitat SC Report (Rohr)
- XIII. Fall Chinook Work Group (Langshaw)
- XIV. Priest Rapids Fish Forum (Dresser)
- XV. Next Meeting: Wednesday, January 28, 2009, 9:00 – 3:00 at Grant SeaTac office