



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

PRCC Hatchery Subcommittee

Thursday, December 18, 2008

9:00 – 4:00

Location to be determined

PRCC Hatchery Subcommittee Members

Kris Petersen, NMFS

Jerry Marco, CCT

Tom Scribner, Keely Murdoch, YN

Kirk Truscott, WDFW

Bill Gale/David Carie, USFWS

Russell Langshaw, GCPUD

Carl Merkle, CTUIR

Denny Rohr, Facilitator

AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval of Meeting Minutes
 - September 22 and 23 conf call minutes subject to Scribner approval from last meeting.
 - October 16, 2008 meeting
 - November 20, 2008 meeting
- IV. Action Items Review
- V. HGMP/M & E
 - A. JFP Meeting – Is there any information to report about the meeting?
 - B. Distribute HGMP Status Report (Pearsons)
 - Identify critical tasks that need to be completed and where progress has been made
 - Resolve any discrepancies about the report
 - C. **ACTION ITEM:** Vote to determine acceptance of SOA 2008-03 regarding Revised Quantitative Objectives (GCPUD)

- Discuss unresolved issues
 - Take vote and present rationale for any “no” votes
 - Determine next steps, including dates and responsibilities, if necessary
- D. **ACTION ITEM:** Vote to determine acceptance of SOA 2008-04 regarding GCPUD Summer Chinook Conservation & Production Plan (GCPUD)
- Discuss unresolved issues
 - Take vote and present rationale for any “no” votes
 - Determine next steps, including dates and responsibilities, if necessary
- E. Spring Chinook management in Wenatchee Basin white paper (Yakama Nation – WDFW)
- Present status and progress of white paper
 - Estimate the date that the paper will be available for distribution
 - What issues need to be resolved before distribution occurs?
- F. Steelhead HGMP (Colville)
- Discuss the HGMP
 - Discuss Grant’s participation relative to mitigation responsibility
 - Determine next steps (e.g., SOA), including dates and responsibilities, if necessary
- VI. Fall Chinook (GCPUD & WDFW)
- A. Discuss dispute resolution letter from WDFW regarding marking
- What issues need to be resolved and steps forward?
- B. Priest Rapids Hatchery broodstock management
- Discuss objective and best approach to meet objective
 - What issues need to be resolved and steps forward?
- C. Fry for smolt exchange
- What issues need to be resolved and steps forward?
- D. Fall Chinook Work Group update (GCPUD)
- VII. Summer Chinook
- A. Facilities Update (Dotson)
- VIII. Spring Chinook
- A. Rotary Screw Trap – White River/Nason Creek (YN & GPUD)
- Discuss take concerns regarding ISEMP tagging at White River trap

- **ACTION ITEM:** Vote to determine acceptance of SOA regarding ISEMP tagging at White River trap
 - Determine next steps
- B. White River (Langshaw)
- Update on permitting for short-term temporary acclimation
 - Update of low mortality for BY06 &07 transfer and next steps to begin BY05 transfer
- C. Nason Creek
- IX. Sockeye
- A. Revisit check-in date for approved SOA (Truscott)
- X. Next Meeting: Thursday, January 15, 2008 – Wenatchee, TBD