



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## MEETING

### Priest Rapids Fish Forum

Friday, December 12, 2008  
10:00 a.m. – 3:00 p.m.  
Grant PUD SeaTac Office

## AGENDA

- I. Welcome and Introductions (10:00 to 10:10)
- II. Agenda Review (10:10 to 10:15)
- III. Protocol Discussion (10:15 to 11:15)
  - A. Voting vs. Non-voting members
  - B. The definition of Consensus
  - C. Dispute Resolution Timeframe
  - D. Best Available Science
  - E. Sub-Committee Development
  - F. Meeting Minutes
- IV. Management & Monitoring Evaluation Plan Updates (11:15 to 2:15)
  - A. Sturgeon Presentation (11:15 to 12:15)
  - B. Working Lunch (Provided) (12:15 to 12:30)
  - C. Sturgeon Presentation Continued (12:30 to 1:30)
  - D. Native Resident Fish (1:30 to 2:00 )
  - E. Lamprey Update (2:00 to 2:10)
    - Short discussion regarding logistics of fishway tours at Wanapum and Priest Rapids dams in early January and late February.
  - F. Bull Trout Update (2:10 to 2:20)

- V. Update on other 401 Water Quality Issues (2:20 to 2:30)
  - A. TDG
  - B. Temperature
- VI. Approval of Meeting Minutes (2:30 to 2:50)
  - August 06, 2008 meeting
  - September 03, 2008 meeting
  - November 05, 2008 meeting
- VII. Schedule Next Meeting: (2:50 to 3:00)