



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

MEETING

Priest Rapids Coordinating Committee

Wednesday, January 28, 2009

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
 - December 03, 2008 meeting
- IV. Action Items Review
- V. WDFW Dispute Resolution Letter (Rohr)
- VI. Priest Rapids Top-Spill (Dotson)
 - A. Design Team to Iowa in February
 - B. 2009 Acoustic Tag Behavior Study Plan
- VII. 2009 Steelhead Survival Study Plan (Dotson)
- VIII. 2009 Sockeye Survival Study Plan (Dotson)
- IX. Predation Study Update (Dotson)
 - A. SOA for invoice authorization
- X. Sub-yearling Survival Studies (Dotson)
 - A. SOA for 2009
- XI. FERC License Article(s) Update (Dresser)

- A. Progress/Status
- B. Potential Extension of Time Requests
- XII. 401 Certification (Dresser)
 - A. Progress/Status
 - B. Priest Rapids Fish Forum
 - C. Fall Chinook Working Group
- XIII. FERC Activities Report (Dresser)
- XIV. Fish Ladder Plan (Dresser)
- XV. Habitat/NNI Funding
 - A. Account Updates
- XVI. PRCC Hatchery SC Report (Langshaw)
- XVII. PRCC Habitat SC Report (Rohr)
- XVIII. Next Meeting: Wednesday, February 25, 2009, 9:00 – 3:00 at Grant PUD SeaTac office