



MEETING

Priest Rapids Coordinating Committee

Wednesday, April 29, 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

March 25, 2009 Action Items:

1. Rohr will distribute an action item list at each PRCC meeting.
2. Dotson will send Williams the 2008 Behavioral Study Plan for uploading to the PRCC web site.
3. Rohr and Dotson will develop a list of plans that require review and action. Hard copies of all plans will be provided to PRCC members in the future.
4. Nordlund will develop PRCC Hatchery Sub-committee operating protocols and facilitator evaluation criteria after contacting HSC members. Both draft documents will then be distributed to the PRCC for review.
5. Williams will send Nordlund a list of HSC members.
6. Williams will upload the Priest Rapids Top-Spill Design Team (Iowa Trip) PowerPoint on the PRCC website.
7. Williams will send a doodle to Design Team members extending Iowa travel dates out to August 01, 2009. After the Design Team's response, Williams will send a doodle to PRCC members.
8. Dotson will add language to SOA 2009-04 reflecting current methodologies available to perform sub-yearling survival studies.
9. Dotson will provide Skalski's PIT-tag survival findings at the next PRCC meeting.

10. Dresser will contact FERC regarding incorporation of the three plans: Downstream Passage Alternative Action Plan, Wanapum “Interim” Alternative Spill Plan, and the Priest Rapids Alternative Spill Plan.
11. Comments on the Downstream Passage Alternative Action Plan, Wanapum “Interim” Alternative Spill Plan, and the Priest Rapids Alternative Spill Plan are due by April 17, 2009. Comments will be incorporated in Track Changes with distribution back to the PRCC by April 29, 2009.
12. PRCC members agreed to delay their review of the draft Habitat Plan until they receive comments on the Plan from the Habitat Subcommittee.
13. PRCC members will discuss the HGMP and APP extension of time letter with their Hatchery Sub-committee representative, then hold a conference call to discuss their decision.
14. Dresser will send an email to the PRCC and HSC on 4/15/09 asking for approval of the FERC extension letter.

AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Action Items Review
- IV. PR Hatchery Fall Chinook Fish Marking Identification Dispute Resolution Process Update
 - A. Policy Committee Meeting Update (Rohr)
- V. Priest Rapids Top-Spill
 - A. PRCC Iowa trip date selection (Dotson)
- VI. Skalski’s PIT-tag survival findings (Dotson)
- VII. Downstream Passage Alternative Action Plan, Wanapum “Interim” Alternative Spill Plan, and Priest Rapids Alternative Spill Plan. (Dresser)
 - A. Can the three plans be incorporated into one?
- VIII. Discussion/Comment on PRCC Habitat Plan (Dresser)
- IX. Discussion on Extension of Time requests
 - A. HGMP – April 13, 2009 Conference Call
 - B. Natural Resources FERC Activities Update
- X. PRCC Hatchery SC Updates/Progress (Dresser)
 - A. PRCC HSC facilitator evaluation criteria (Nordlund)

- B. PRCC HSC Protocols (Nordlund)
- XI. PRCC Habitat SC Updates (Dresser)
- XII. Approval of Meeting Minutes
 - March 25, 2009 -
- XIII. Next Meeting: Wednesday, May 27, 2009, Grant PUD Hydro Engineering Department, Trailer T, 15655 Wanapum Village Lane S.W., Beverly, WA 99321