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# PRCC Hatchery Subcommittee Meeting

Thursday, August 20, 2009

*Cedar's Inn – 80 Ninth St. NE. East Wenatchee*

*Call-in Number: 1-800-391-1709, access code 369546*

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## **PRCC Hatchery Subcommittee Members and Alternates**

Dave Carie (alt), USFWS

Bill Gale, USFWS

Jeff Korth, WDFW

Russell Langshaw (alt) GCPUD

Jerry Marco (alt), CCT

Keely Murdoch (alt), YN

Todd Pearsons, GCPUD

Kris Petersen, NMFS

Tom Scribner,

Kirk Truscott, CCT

Elizabeth McManus, Facilitator

## **Draft Agenda**

### **8:30AM Welcome and Agenda Review (10 minutes)**

### **8:40AM Action Items Review & Other Committee Updates (20 minutes)**

- Review action items from the July meeting.
- Updates from the PRCC (if any).
- Updates from the Habitat Committee (if any).

### **9:00AM HSC Protocols (15 minutes)**

- Review draft SOA and PRCC relationship flowchart.
- Voting or next steps, as appropriate (all).

### **9:15AM Non-Target Taxa of Concern (30 Minutes)**

- Update and discuss coordination with HCP.
- Identifying NTTOC and key experts for the risk assessment.
- Path forward or next steps.

### **9:45AM Break (15 minutes)**

### **10:00AM Nason Creek Water Issues and Alternatives (30 minutes)**

- Update on Nason Creek design alternatives (including update from Grant PUD on internal discussions of a sterilization design).
- Review and discuss draft SOA.
- Voting or next steps for finalizing draft SOA (all).

### **10:30AM Wenatchee Spring Chinook Implementation Plan (15 minutes)**

- Review/ update of co-manager's plans for next steps.
- Path forward or next steps in finalizing draft plan (if necessary).

- 10:45PM Nason Creek & White River Spring Chinook HGMPs (30 minutes)**
- Incorporation of the captive brood performance information, including review of new data distributed by Bob Pfeifer on 7/23.
  - Remaining issues with the HGMPs (if any) and discussion.
  - Voting or next steps, as appropriate (all).
- 11:15PM Overall M&E Plan (15 minutes)**
- Remaining issues (if any) and discussion.
  - Voting or next steps, as appropriate (all).
- 11:30PM Methow Spring Chinook APP (30 minutes)**
- Update on coordination with YN and Douglas PUD (Todd).
  - Remaining issues (if any) and discussion.
  - Voting or next steps, as appropriate (all).
- 12:00 Lunch (45 minutes)**
- 12:45PM Fall Chinook HGMP & M&E Plans & Priest Rapids Hatchery Design (1 hour)**
- Substantive review of the draft HGMP and M&E Plan. HSC comments and concerns (if any).
  - Path forward/ next steps for voting on the HGMP and M&E Plan during the September HSC meeting.
  - Review and discuss any final HSC substantive comments on hatchery design.
  - Path forward and next steps for comments.
- 1:45PM Break (15 minutes)**
- 2:00PM Coho APP (30 minutes)**
- Substantive review of the draft APP. HSC comments and concerns (if any).
  - Path forward/next steps including voting (if appropriate) on the APP so it can be submitted to NMFS as a HSC-reviewed document on August 31.
  - YN smolt trap summaries review and discussion, if needed.
- 2:30PM Summer Chinook HGMP and Dryden Left Bank (1 hour)**
- Substantive review of the draft Wenatchee and Methow Summer Chinook HGMPs. HSC comments and concerns (if any).
  - Path forward/ next steps for voting on the HGMPs during the September HSC meeting.
  - Review and discuss draft SOA on Dryden left bank.
  - Voting (if appropriate) or path forward and next steps.

**3:30PM Okanogan Spring & Summer Chinook and Steelhead (45 minutes)**

- Substantive review of the draft Okanogan Spring & Summer Chinook APPs and Steelhead APP. HSC comments and concerns (if any).
- Path forward/ next steps for voting on the APPs during September HSC meeting.

**4:15PM Wrap Up (15 minutes)**

- Next Meeting: Thursday, September 17, 2009 – Cedars Inn.
- Review of September meeting agenda items.
- Final Committee questions and comments.

**4:30 Adjourn**