



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

## MEETING

### PRCC Hatchery Subcommittee

Thursday, February 19, 2009

7:30 – 5:00

Cedars Inn

80 Ninth Street NE, East Wenatchee, WA

#### PRCC Hatchery Subcommittee Members

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Kris Petersen, NMFS

Jerry Marco, CCT

Tom Scribner, Keely Murdoch, YN

Kirk Truscott, WDFW

Bill Gale, USFWS

Russell Langshaw, GCPUD

Carl Merkle, CTUIR

Denny Rohr, Facilitator

## AGENDA

- I. Welcome and Introductions
- II. Agenda Review
- III. Approval of Meeting Minutes
  - November 20, 2008 meeting
  - December 18, 2008 meeting
  - January 22, 2009 meeting
- IV. Action Items Review
- V. HGMP/M & E
  - A. 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
  - B. Affirmation of email vote on SOA 2008-03 regarding Revised Quantitative Objectives (GCPUD)
  - C. Spring Chinook management in Wenatchee Basin Implementation Plan (Yakama Nation – WDFW)

- Present status and progress of implementation plan
  - Estimate the date that the implementation plan will be available for distribution
  - What issues need to be resolved before distribution occurs?
  - **ACTION ITEM:** - Create detailed schedule for HGMP submission to NMFS
- D. 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
  - **ACTION ITEM:** – STEELHEAD SOA VOTE
- E. Artificial Propagation Plans (APP) and HGMPs
- JFP Artificial Propagation Plan
  - Affirmation of email vote on February 09, 2009 HGMP and APP identification and deadline extension
- F. Fall Chinook HGMP & M&E Plan
- Discussion – Grant staff available to answer any questions
  - Reaffirm deadlines and process for review
- VI. Fall Chinook (GCPUD & WDFW)
- A. WDFW mass marking dispute resolution update
- B. Priest Rapids Hatchery broodstock management
- Discuss proposed interim broodstock management plan
- C. Fall Chinook Work Group update (GCPUD)
- VII. Summer Chinook
- A. Facilities Update Presentation (Dotson)
- VIII. Spring Chinook
- A. Rotary Screw Trap – White River/Nason Creek (YN & GPUD)
- Clarify steps forward for take concerns regarding ISEMP tagging at White River trap
  - **ACTION ITEM:** Vote to determine acceptance of SOA 2008-05 regarding ISEMP tagging at White River trap
  - Determine next steps
- B. White River (Langshaw)
- Update on permitting for short-term temporary acclimation

- Update for BY05 transfer and rearing at Little White Salmon National Fish Hatchery
- Spring Newsletter

C. Nason Creek

IX. Sockeye

X. Steelhead

XI. Next Meeting: Thursday, March 19, 2009 – Cedars Inn, Wenatchee, 7:30 to 5:00.