



MEETING

PRCC Hatchery Subcommittee

Thursday, April 16, 2009

8:30 – 3:30 Cedars Inn

80 Ninth Street NE, East Wenatchee, WA

1-800-391-1709, Bridge: 369546

PRCC Hatchery Subcommittee Members

Kris Petersen, NMFS

Jerry Marco, CCT

Tom Scribner, Keely Murdoch, YN

Kirk Truscott, WDFW

Bill Gale, USFWS

Todd Pearsons, GCPUD

Carl Merkle, CTUIR

Elizabeth McManus, Facilitator

AGENDA

- I. Welcome and Introductions (Rohr)
 - A. Introduction of the new facilitator Elizabeth McManus
 - B. Goals for facilitation support and Subcommittee operations; meeting protocols
 - C. Change in Grant PUD HSC representative
- II. Agenda Review (McManus)
- III. Action Items Review (McManus)
- IV. Steelhead SOA (Marco)
 - Questions on the draft SOA?
 - Review/refinement of the draft SOA
 - Voting or next steps, as appropriate
- 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. Extension of timelines letter update (Pearsons)
- C. Distribution and discussion of hatchery implementation schedules (Pearsons)
- Questions about the schedules?
 - Feedback on the format and level of detail in the schedules. Are any key steps/milestones missing? Other refinements?
 - Next steps.
- D. Identify HCP work plan/schedules for review and refinement of the draft HGMP/M&E plans due in May and July. Prioritize among these plans if needed. (All)
- E. Spring Chinook management in Wenatchee Basin implementation plan (Yakama Nation – WDFW)
- VI. Fall Chinook
- A. WDFW mass marking dispute resolution update
- B. Fall Chinook Work Group update (Langshaw)
- VII. Summer Chinook
- A. Update on potential facilities (Dotson)
- VIII. Spring Chinook
- A. Rotary Screw Trap – White River/Nason Creek update (Murdoch)
- B. White River (Langshaw)
- Update on transfer and acclimation
 - Update on planning for next year
- C. Nason Creek (Pearsons)
- Update on water modeling
- IX. Sockeye – any discussion needed?
- X. Review / refine / finalize Meeting Minutes (McManus)
- November 20, 2008 meeting
 - December 18, 2008 meeting
 - January 22, 2009 meeting
 - March 19, 2009 conference call
 - March 30, 2009 conference call
- XI. Next Meeting: Thursday, May 21, 2009 – Cedars Inn, Wenatchee