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## PRCC Hatchery Subcommittee Meeting

Thursday, June 18, 2009; 8:30 – 4:45

Friday, June 19, 2009; 8:30 – 3:00

*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

Bill Gale, Dave Carie (alt), USFWS

Jerry Marco, CCT

Todd Pearsons, GCPUD

Kris Petersen, NMFS

Tom Scribner, Keely Murdoch (alt), YN

Kirk Truscott, WDFW

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 June meeting
  - Updates from the PRCC (if any)
  - Updates from the Habitat Committee (if any)
- 9:00AM HSC Protocols (45 minutes)
- Review revised draft protocols. Identify any further refinements needed.
  - Determine path for reporting back to the PRCC on protocols.
- 9:45AM *Break (15 minutes)*
- 10:00 Nason Creek Water Issues and Alternatives (1 hour)
- Discussion of Cle Elum Hatchery operations and pros and cons of use of surface water with Charles Strom, Yakima Nation
  - Discussion of water alternatives and direction from the Subcommittee (Grant PUD will provide a summary of alternatives for discussion/consideration)
- 11:00AM Wenatchee Spring Chinook Implementation Plan (1 hour)
- Discussion of remaining issues/comments/question on the revised draft implementation plan
  - Path forward for finalizing the implementation plan and revising (as necessary) the draft HGMPs
- 12:00 *Lunch (45 minutes)*

***PRCC Hatchery Subcommittee – June Meeting Agenda***

- 12:45 Nason Creek Spring Chinook HGMP (1 hour 15 minutes)
- Revisions to the draft HGMP based on comments (Todd)
  - Remaining issues (if any) and discussion (all)
  - Path forward for submittal June 30
- 2:00 Break (15 minutes)
- 2:15 White River Spring Chinook HGMP (1 hour 15 minutes)
- Revisions to the draft HGMP based on comments (Todd)
  - Remaining issues (if any) and discussion (all)
  - Path forward for submittal June 30
- 3:30PM Methow Spring Chinook APP (30 minutes)
- Coordination with Douglas PUD (Todd)
  - Revisions to the draft APP based on comments (Todd)
  - Remaining issues (if any) and discussion (all)
  - Path forward for submittal June 30
- 4:00PM Revised Steelhead SOA (30 minutes)
- Questions, review and refinement (if needed) on the revised draft SOA (Jerry)
  - Voting or next steps, as appropriate (all)
- 4:30 Wrap Up Day 1 (15 minutes)
- 4:45 Adjourn

Day 2:

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- 8:30AM Overall M&E Plan (1 hour 15 minutes)
- Revisions to the draft M&E plan based on comments (Todd)
  - Remaining issues (if any) and discussion (all)
  - Path forward for submittal June 30
- 9:45AM Break (15 minutes)
- 10:00AM Fall Chinook (1 hour 30 minutes)
- Revisions to the draft HGMP based on comments (Todd)
  - Remaining issues (if any) and discussion (all)
  - Path forward for submittal July 1

***PRCC Hatchery Subcommittee – June Meeting Agenda***

- 11:30AM Lunch (45 minutes)
- 12:15 Summer Chinook (1 hour 30 minutes)
- Report back from the JFP Summer Chinook Summit
  - Update on potential facilities (Dotson)
    - Gloyd Springs – update/discussion of potential water issues
    - Dryden Pond – update/discussion of site investigation
    - Discussion of alternative sites
  - Review/refine status report
- 1:45PM Remaining Program Updates (45 minutes)
- Spring Chinook –smolt trap update
  - Spring Chinook – Lake Wenatchee net pens and next years planning
  - Fall Chinook – Working Group Update
  - Fall Chinook – Mass Marking Dispute Resolution Update
  - Sockeye
- 2:30PM Wrap-Up / Next Steps (McManus – 30 minutes)
- Next Meeting: Thursday, July 16, 2009 – Location to be determined
  - Review of July meeting agenda items
  - Final Committee questions and comments
- 3:00PM Adjourn