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# PRCC Hatchery Subcommittee Meeting

Thursday, July 16, 2009; 8:30 – 4:30

*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, USFWS

Dave Carie (alt), USFWS

Jerry Marco, CCT

Todd Pearsons, GCPUD

Russell Langshaw (alt) GCPUD

Kris Petersen, NMFS

Tom Scribner, YN

Keely Murdoch (alt), YN

Kirk Truscott, WDFW

Elizabeth McManus, Facilitator

Patrick Donovan, Facilitator

## 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 (30 minutes)
- Review final revisions to draft HSC protocols.
  - Voting or next steps, as appropriate (all).
- 9:30 AM Nason Creek Water Issues and Alternatives (45 minutes)
- Fish health and pathology perspectives (Ray Brunson, USFWS and a WDFW Pathologist (TBD).
  - Additional information on water supply alternatives & discussion.
  - Direction from the Subcommittee on which water supply alternatives to pursue
- 10:15AM *Break (15-minutes)*
- 10:30AM Wenatchee Spring Chinook Implementation Plan (30 Minutes)
- Review of co-manager's plans for next steps
  - Questions/discussion of Grant PUD comments on drafts.
  - Path forward for revising the draft HGMPs (as necessary) based on any changes in the implementation plan.

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

- 11:00AM Nason Creek & White River Spring Chinook HGMPs (1 hour)
- Discussion of any final substantive comments on the draft HGMPs.
  - Conceptual agreement on the draft plan (if appropriate) and next steps.
- 12:00PM *Lunch (45 minutes)*
- 12:45PM Methow Spring Chinook APP (30 minutes)
- Update on JFP's discussion of additional acclimation site locations.
  - Discussion of any final substantive comments on the draft APP.
  - Committee conceptual agreement on the plan (if appropriate) and next steps.
- 1:15PM Overall M&E Plan (30 minutes)
- Discussion of any final substantive comments on the draft M&E plan.
  - Committee conceptual agreement on the plan (if appropriate) and next steps.
- 1:45PM *Break (15 minutes)*
- 2:00PM Summer Chinook (45 minutes)
- Update on Dryden Left Bank and SOA discussions.
  - Review/refine status report (if time allows).
- 2:45PM Fall Chinook HGMP and M&E Plan (15 minutes)
- Next steps – August agenda items.
- 3:00 PM Priest Rapids Hatchery Design Updates/Discussion (45 minutes)
- Review and discuss draft decision matrix/provide HSC direction and input.
- 3:45 PM Remaining Program Updates (30 minutes)
- Spring Chinook – smolt trap update.
  - Spring Chinook – Lake Wenatchee net pens and next year's planning.
  - Fall Chinook – Working Group Update.
  - Fall Chinook – Mass Marking Dispute Resolution Update.
- 4:15 PM Wrap-Up / Next Steps (McManus – 15 minutes)
- Next Meeting: Thursday, August 20, 2009 – Location to be determined.
  - Review of August meeting agenda items.
  - Final Committee questions and comments.
- 4:30PM Adjourn