
PRCC Hatchery Subcommittee Meeting

Thursday, September 17, 2009

Grant County PUD SeaTac Office

18000 Pacific Hwy South, Tower Suite 1006, Kilroy Office Bldg

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

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, YN

Kirk Truscott, CCT

Elizabeth McManus, Facilitator

Joint Meeting with the HSC -- Agenda

- 8:30AM Welcome, Gathering and Agenda Review (10 minutes)
- 8:40AM Sockeye discussion and Water Management Tool briefing (2 hours)
- Presentation/ update on ONA Sockeye artificial propagation program (Howie Wright).
 - Water management tool presentation (Kim Hyatt)
 - Issues and discussion (if any).
 - Path forward or next steps.
- 10:40AM Break (10 minutes)
- 10:50AM Non-Target Taxa of Concern (20 Minutes)
- HETT update on NTTOC process (e.g. proposed list of experts & proposed risk assessment process).
 - Path forward or next steps.
- 11:10AM Adjourn Joint HSC/HCP Meeting

PRCC Hatchery Subcommittee – September Meeting Agenda

PRCC HSC Meeting -- Agenda

- 11:10AM HSC Action Items Review & Other Committee Updates (20 minutes)
- Review action items from the August meeting.
 - Updates from the PRCC (if any).
 - Updates from the Habitat Committee (if any).
- 11:30AM Priest Rapids Hatchery Design (30 minutes)
- Review and discussion of final HSC substantive comments on Priest Rapids Hatchery design.
 - Remaining issues (if any) and discussion.
- 12:00PM Lunch is Delivered (10 minutes)
- 12:10PM Fall Chinook HGMP and M&E Plan (40 minutes)
- Review of final substantive comments received on draft HGMP and M&E Plans. (Todd)
 - Path forward/ next steps for voting on the HGMP and M&E Plans during the October HSC meeting.
- 12:50PM Dryden Left Bank (40 minutes)
- Review and discuss revised draft SOA on Dryden left bank.
 - Voting on SOA (if appropriate) or path forward and next steps.
- 1:30PM Break (10 minutes)
- 1:40PM Summer Chinook HGMPs (1 hour)
- Substantive review of comments received on draft Wenatchee and Methow Summer Chinook HGMPs.
 - Discussion of additional HSC comments and concerns (if any).
 - Voting (if appropriate) and next steps.
- 2:40PM White River Chinook Acclimation Site Net Size (30 minutes)
- Discuss draft SOA and determine preferred mesh size
 - Voting or next steps, as appropriate (all).
- 3:10PM Upper Methow Acclimation Sites (30 minutes)
- Review and discuss progress on finding multi-species acclimation sites in the Upper Methow.
 - Discuss draft SOA on Upper Methow acclimation sites.
 - Voting or next steps, as appropriate (all).

PRCC Hatchery Subcommittee – September Meeting Agenda

- 3:40PM Quick Updates (40 minutes)
- Okanogan Spring and Summer Chinook and Steelhead APPs
 - Smolt Traps
 - White River captive brood information
 - White River and Nason Creek HGMPs – update
 - McComas issues
 - Nason Creek water supply, FWI update
 - Interlocal agreement with Douglas PUD about steelhead and spring Chinook salmon
 - September facilitator assessment – when and how?
- 4:10 Wrap Up (10 minutes)
- Next Meeting: Thursday, October 15, 2009 – Cedars Inn.
 - Review of October meeting agenda items.
 - Final Committee questions and comments.
- 4:20 Adjourn