
PRCC Hatchery Subcommittee Meeting

Thursday, December 17, 2009

Cedars Inn, East Wenatchee Washington

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

PRCC Hatchery Subcommittee Members

Kris Petersen, NMFS

Bill Gale, USFWS

Dave Carie, (alt), USFWS

Jeff Korth, WDFW

Tom Scribner, YN

Keely Murdoch, (alt) YN

Kirk Truscott, CCT

Jerry Marco, (alt) CCT

Todd Pearsons, GCPUD

Russell Langshaw, (alt) GCPUD

Carl Merkle, CTUIR

Elizabeth McManus, Facilitator

Agenda

- 8:30A.M. Welcome and Agenda Review (10 minutes)
- 8:40A.M. Action Items Review & Other Committee Updates (20 minutes)
- Review November meeting action items and act on meeting summary.
 - Updates from the PRCC (if any).
 - Updates from the Habitat Committee (if any).
- 9:00A.M. White River Spring Chinook Program (90 Minutes)
- Review and discussion of project status report (Todd).
 - Continued review of implementation schedule and key assumptions used to create the schedule (i.e. construction window and critical path items).
 - Review and discussion of pending issues (Todd).
 - Path forward or next steps (all).
- 10:30A.M. *Break (15 Minutes)*
- 10:45A.M. Nason Creek Spring Chinook Program (90 Minutes)
- Review and discussion of project status report (Todd).
 - Continued review of implementation schedule and key assumptions used to create the schedule (i.e. construction window and critical path items).
 - Review and discussion of pending issues (Todd).
 - Path forward or next steps (all).
- 12:15P.M. *Lunch (45 minutes)*

- 1:00P.M. Sockeye HGMP (30 minutes)
- Remaining issues (if any) and discussion.
 - Voting or next steps, as appropriate (all).
- 1:30P.M. Priest Rapids Hatchery Design (45 minutes)
- Review and discussion of WDFW's "pre-conceptual" drawings.
 - Update and review of Grant PUD's time/cost estimates regarding "pre-conceptual" drawings.
 - Remaining issues (if any) and discussion. Path forward or next steps (if necessary).
- 2:15P.M. Quick Updates (30 minutes)
- Multi-species acclimation sites in the Upper Methow (Tom)
 - Acclimation for the White River spring Chinook BY 2008 (Russell)
 - NTTOC (Todd/Keely)
 - Fall Chinook Working Group (Russell)
 - Carlton Pond work/SOA update (Todd)
 - FWI's Nason Creek water assessment (Todd)
- 2:45P.M. Wrap Up (15 minutes)
- Action items Next Meeting: Thursday, January 21, 2009 – Cedars Inn
 - Review of December meeting agenda items
 - Final Committee questions and comments
- 3:00P.M. Adjourn