
PRCC Hatchery Subcommittee Meeting

Thursday, May 21, 2009

8:30 – 4:45

Best Western Chieftain Inn

1017 N Wenatchee Avenue, Wenatchee, WA 98801

Call-in Number: 1-800-391-1709, Bridge: 369546

PRCC Hatchery Subcommittee Members

Bill Gale, Dave Carie, USFWS

Jerry Marco, CCT

Todd Pearsons, GCPUD

Kris Petersen, NMFS

Tom Scribner, Keely Murdoch, YN

Kirk Truscott, WDFW

Elizabeth McManus, Facilitator

Draft Agenda

8:30AM Welcome and Agenda Review (10 minutes)

8:40AM Action Items Review (10 minutes)

8:50AM HSC Protocols (40 minutes)

9:30AM Revised Steelhead SOA (30 minutes)

- Questions, review and refinement (if needed) on the revised draft SOA
- Voting or next steps, as appropriate

10:00AM Break (10 minutes)

10:10AM Spring Chinook Mgmt. in Wenatchee Basin Implementation Plan (20 minutes)

- Context for review of the White River and Nason Creek HGMPs

10:30AM Nason Creek Spring Chinook HGMP (1 hour 15 minutes)

- Nason Creek – presentation and discussion of water modeling
- Comments and discussion on draft HGMP
- Next steps for HGMP
- Review/refine status report

11:45 White River Spring Chinook HGMP (45 minutes)

- Comments and discussion
- Next steps for HGMP
- Review status report

12:30AM

Lunch (30 minutes)

We propose to have lunch delivered (we can order in the AM) so that we can have more time for the meeting agenda.

1:00PM

Methow Spring Chinook APP (30 minutes)

- Status of and coordination with the HGMP
- Comments and discussion
- Next steps for the APP
- Review/refine status report

1:30PM

Overall M&E Plan (1 hour)

- Comments and discussion
- Next steps for M&E Plan
- Review/refine status report

2:30PM

Break (15 minutes)

2:45PM

Summer Chinook (1 hour)

- 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

3:45PM

Spring Chinook (30 minutes)

- Rotary screw trap update
- White River (Langshaw)
 - Update on Grant PUD RFP - Lake Wenatchee net pens
 - Update on planning for next year

4:15PM

Fall Chinook (15 minutes)

- Process for getting to HGMP by July 1
- Steelhead in the hatchery discharge channel
- Update: WDFW mass marking dispute resolution
- Update: Fall Chinook Work Group update (Langshaw)

4:30PM

Wrap-Up / Next Steps (McManus – 15 minutes)

- Next Meeting: Thursday, June 18, 2009 – Location to be determined
- Review of June meeting agenda items
- Final Committee questions and comments

4:45PM

Adjourn