



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## MEETING

### Priest Rapids Fish Forum

Wednesday, February 04, 2009

10:00 a.m. – 4:00 p.m.

Grant PUD Natural Resources Office

Ephrata, WA

## AGENDA

- I. Welcome and Introductions (10:00 to 10:10)
- II. Agenda Review (10:10 to 10:15)
  - A. Additional Items?
- III. Action Item Review (10:15 to 10:30)
  - A. Sturgeon Broodstock Document
  - B. Pacific Lamprey Conference Call
  - C. Approve PRFF Protocols
  - D. Voting Members of PRFF Identified by Ecology
- IV. PRFF Membership and Protocol Discussion (10:30 to 11:30)
  - A. Review of Ecology Voting Members
  - B. Protocols Review and Approval
  - C. Review of Sub-Committee Protocols
    - Action: Consensus Vote PRFF Protocols
- V. FERC Timeline Extension (11:30 to 12:00)
  - A. White Sturgeon Plan and Update
    - Time Extension Continued (1:00 to 1:30)
  - B. White Sturgeon Baseline Data Collection
- VI. Management & Monitoring Evaluation Plan Updates ( 1:30 to 1:45 )

- A. Native Resident Fish Update
  - B. Lamprey Update
  - C. Bull Trout Update
- VII. Update on other 401 Water Quality Issues (1:45 to 2:45)
- A. Fish Ladder Temperature Monitoring Plan
  - B. Aquatic Invasive Species Plan
  - C. Shallow Water DO/ph Temperature Monitoring Plan
- VIII. Approval of Meeting Minutes (2:45 to 3:00)
- December 12, 2008 meeting
- IX. Additional Items (3:00 to 3:30)
- X. Next Meeting: March 04, 2009, Grant PUD Natural Resources Office, Ephrata, WA (to)