



Priest Rapids Coordinating Committee

Wednesday, April 28, 2010

9:00 a.m. – 3:00 p.m.

Grant PUD SeaTac Office

PRCC Members

Scott Carlon, Bryan Nordlund, NMFS
Jerry Marco, CCT
Steve Parker, Bob Rose, YN
Bill Tweit, Teresa Scott, WDFW

Jim Craig, USFWS
Tom Dresser, Curt Dotson, GCPUD
Carl Merkle, CTUIR
Denny Rohr, Facilitator

AGENDA

- I.** Welcome and Introductions
- II.** Agenda Review (D. Rohr)
- III.** Action Items Review (D. Rohr)
- IV.** Coordination of trip to Iowa (C. Dotson)
- V.** Update Presentation: WDFW/USGS NNI Predator Program(C. Dotson)
- VI.** Follow Up Discussion Re: Tall Timber Proposal (D. Rohr / T. Dresser)
- VII.** Discussion: White River Activities (T. Dresser)
 - A.** April 20th Working Group Meeting
- VIII.** Follow Up Discussion of Sub-Yearling Chinook (C. Dotson)
- IX.** Fry Conversion Discussion (T. Dresser)
- X.** (POSSIBLE) ACTION ITEM: PR Tailrace Pumping Plan, LA 403 (C. Dotson)
- XI.** Update: 2010 Fish Spill Operations (C. Dotson)
- XII.** Follow Up to Fish Mode Operations Request from K. Nordt, Director of Power Management, GPUD (C. Dotson)
- XIII.** Update of PR Hatchery Fish Marking Dispute (D. Rohr)

XIV. UPDATES:

- A. Record of the PRCC Studies and Reports (D. Rohr)
- B. Committee Reports (D. Rohr)
- C. Discussion Regarding Investigation of Potential Wanapum Northern Pikeminnow Fishing Derby (D. Rohr)

XV. Approval of Meeting Minutes

- A. February 24, 2010
- B. March 24, 2010

XVI. Next Meeting: May 26, 2010 (discussion of possibly meeting on eastside to coordinate with eastside HCP meeting)

Action Items:

1. Rohr will send an electronic copy of the Habitat Funds spreadsheet to members.
2. Dotson will distribute the PR Tailrace Pumping Plan presentation to PRCC members prior to the April meeting.
3. Hammond will notify Rohr of possible dates in April for the PRCC to view the 4,000 hr turbine inspection at Wanapum Dam.
4. Dresser will talk to Chelan-Douglas Land Trust regarding Conservation Easements and acclimation sites.
5. A document regarding acclimation site assessment in the White River is being drafted by Greg Ferguson, Sea Springs, and will be distributed to PRCC members prior to the April meeting.
6. Dotson will draft a sub-yearling white paper by the June PRCC meeting.
7. Dotson will speak to Kevin Nordt concerning PRP Fish Mode Operations questions.
8. Regarding Fish Mode, Dotson will report back to the members regarding acoustic fish modeling with certain hours of 100 % turbine passage.
9. PRCC members will talk within their own organizations about the possible interfacing of acclimation at the Grant PUD property (McComas) and Tall Timbers.
10. A fry conversion discussion between Grant PUD and SSSA signatories will be added to the next meeting agenda.
11. Rohr will distribute PRFF, Fall Chinook Work Group (FCWG), and Habitat Subcommittee reports electronically to PRCC.
12. Rohr will distribute an electronic copy of a memo he drafted outlining information on the potential of a Wanapum Northern Pikeminnow Fishing Derby.
13. Williams will distribute the January 27, 2010 PRCC meeting minutes to the committee.
14. Rohr will make corrections to item X of the February 24th PRCC draft minutes re the agenda item pertaining to the Tall Timber proposal and include language that an acclimation site will not be precluded from this proposal.