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# PRCC Hatchery Subcommittee Meeting

Thursday, February 18, 2010

*Cedars Inn, East Wenatchee Washington*

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

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## PRCC Hatchery Subcommittee Members

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Kris Petersen, NMFS  
Dave Carie, (alt), USFWS  
Tom Scribner, YN  
Kirk Truscott, CCT  
Todd Pearsons, GCPUD  
Carl Merkle, CTUIR

Bill Gale, USFWS  
Jeff Korth, WDFW  
Keely Murdoch, (alt) YN  
Jerry Marco, (alt) CCT  
Russell Langshaw, (alt) GCPUD  
Elizabeth McManus, Facilitator

## Agenda

- 9:00 A.M. Quick Welcome and Agenda Review (5 minutes)
- 9:05 A.M. Action Items Review & Other Committee Updates (15 minutes)
- Review November meeting action items and act on meeting summary.
  - Updates from the PRCC (if any).
  - Updates from the PAC (if any).
  - Updates from the Habitat Committee (if any).
- 9:20 A.M. WR Spring Chinook Program (90 minutes)
- Update and review of project status report (Russell).
  - Update and discussion of pending issues.
    - Captive brood decision process.
    - Update on trapping protocols.
    - McComas Acclimation site vessel study.
    - McComas Acclimation site public working group.
    - EA vs. EIS.
    - Acclimation for the White River spring Chinook BY 2008.
    - Section 10 permit path-forward (current permit expires May 2010).
    - NMFS HGMP response letter and path forward for the HGMP.
- 10:50 A.M. Break (10 minutes)
- 11:00 A.M. Nason Creek Spring Chinook Program (45 minutes)
- Update and review of project status report (Todd).
  - Update and discussion of pending issues:
    - Locating capacity at other facilities/ East Bank facility.

- FWI's Nason Creek water assessment.
- NMFS HGMP response letter and path forward for the HGMP.

11:45 A.M. *Lunch (45 minutes)*

12:30 P.M. WR & Nason Creek Rearing Density SOAs (30 minutes)

- Remaining issues, discussion, and refinements (if any).
- Voting or next steps, as appropriate (all).

1:00 P.M. Methow Acclimation SOAs (30 minutes)

- Remaining issues, discussion, and refinements (if any).
- Voting or next steps, as appropriate (all).

1:30 P.M. Carlton Pond SOA (15 minutes)

- Remaining issues, discussion, and refinements (if any).
- Voting or next steps, as appropriate (all).

1:45 P.M. Sockeye HGMP (15 minutes)

- Remaining issues, discussion, and refinements (if any).
- Voting or next steps, as appropriate (all).

2:00 P.M. Priest Rapids Hatchery Redesign (15 minutes)

- Update on Path Forward and Dispute Resolution Process.

2:15 P.M. 2010 Work Planning (30 minutes)

- Update on master meeting/work plan proposal.
- Update on design approach to review of design documents (Todd).
- Review/refine meeting/work plan (all).

2:45 P.M. Quick Updates (15 minutes)

- Fall Chinook Working Group (Russell).
- Update on HCP approval status of Dryden and Carlton Pond SOAs.

3:00 P.M. Wrap Up (15 minutes)

- Review of action items
- Next Meeting: Thursday, March 18, 2009 – Cedars Inn
- Review of March meeting agenda items
- Final Committee questions and comments

3:15 P.M. Adjourn