
PRCC Hatchery Subcommittee Meeting

Thursday, April 22, 2010

Cedars Inn, East Wenatchee, Washington

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

PRCC Hatchery Subcommittee Members

Dave Carie, (alt), USFWS

Bill Gale, USFWS

Jeff Korth, WDFW

Russell Langshaw, (alt) GCPUD

Jerry Marco, (alt) CCT

Carl Merkle, CTUIR

Keely Murdoch, (alt) YN

Todd Pearsons, GCPUD

Kris Petersen, NMFS

Tom Scribner, YN

Mike Tonseth, (alt) WDFW

Kirk Truscott, CCT

Agenda

9:00 A.M. Quick Welcome and Agenda Review (5 minutes)

9:05 A.M. Action Items Review & Other Committee Updates (10 minutes)

- Updates from the PRCC (if any).
- Updates from the PAC (if any).
- Updates from the Habitat Committee (if any).
- Update from the Fall Chinook Working group (if any).
- Review March meeting action items and act on meeting summary.

9:15 A.M. Fall Chinook updates (30 minutes)

- Mass marking (Tom/Mike/Todd)
- PR Hatchery redesign (Mike/Todd)
- PR Hatchery – smolt to fry issue (Tom/Todd)

9:45 A.M. Sockeye HGMP (15 minutes)

- Voting, if appropriate (Todd/Kirk)

10:00 A.M. Acclimation updates (15 minutes)

- Methow (Tom/Russell)
- White River (Russell)

10:15 A.M. Break (15 minutes)

10:30 A.M. White River Basis of Design (1 hour 15 minutes)

- Presentation (Frank Davidson, GCPUD)
- Discussion
- Next steps

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

- 12:30 P.M. Other White River Program Updates & Discussion (30 minutes)**
- Program status report (Russell)
 - Captive brood information gathering and decision process (Mike/Bill)
 - Spring Chinook Implementation Plan (Keely)
 - Stakeholder outreach process including scheduling a meeting with the WR Working group (Russell)
 - WR Water Right Support Letter (Russell)
 - Request for extension to Section 10 Permit, status (Russell/Kris)
 - Update on Spring Chinook HGMP status and path forward (Kris)
- 1:00 P.M. Nason Creek Updates & Discussion (15 minutes)**
- HGMP Status Update (Todd)
 - BOD Progress (Todd)
 - Water Rights Support Letter (Todd)
 - Water Treatment Report (Todd)
- 1:15 P.M. Other Status and Pending Issues Reports (30 minutes)**
- Update of notable activities (Todd/Elizabeth)
 - Discussion and comment (if any)
- 1:45 P.M. Updates on Dryden & Carlton Feasibility Studies (15 minutes)**
- 2:00 P.M. NTTOC Presentation (15 minutes)**
- Draft Presentation - State of the Salmon Conference (Todd)
 - Discussion and comment (if any)
- 2:15 P.M. Other Quick Updates (15 minutes)**
- HCP approval status of Dryden and Carlton Pond SOAs (Elizabeth)
 - 2010 Work Planning/Calendar (Elizabeth)
 - Coordination meeting with PRCC and HC (Elizabeth)
 - Updates from JFP meeting (if any)
- 2:30 P.M. Eastbank Feasibility Study Update (30 minutes)**
- Presentation on Feasibility of Eastbank Modification (Todd/Joe Miller)
- 3:00 P.M. Review Action Items, May Agenda Items, and Wrap-up (30 minutes)**
- 3:30 P.M. Adjourn**

Next Meeting: Thursday, May 20, 2010 at 9:00 A.M. – Cedars Inn