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# PRCC Hatchery Subcommittee Meeting

Thursday, May 20, 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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Dave Carie, (alt), USFWS

Bill Gale, USFWS

Jeff Korth, (alt) 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, 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 (15 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 April meeting action items and act on meeting summary.

**9:20 A.M. Acclimation Updates, Debrief & Lessons Learned (20 minutes)**

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

**9:40 A.M. Break (10 minutes)**

**9:50 A.M. Gloyd Springs Basis of Design (1 hour)**

- Presentation
- Discussion
- Next steps

**10:50 A.M. White River Basis of Design (1 hour)**

- Workgroup status and input to date (Russell)
- Overall facility concept (Russell)
- Vessel types (All)
- Other concerns/issues
- Next steps

**11:50 P.M. Lunch (40 minutes)**

- 12:30 P.M. Other WR and Nason Creek Updates and Status Issues (20 minutes)**
- WR Status Report (Russell)
  - Nason Status Report (Todd)
  - Nason Water Treatment study (Todd)
  - Tumwater Dam trapping facilities – broodstock collection & adult mgmt (Keely)
  - HGMP status (Eliz., with and update from Kris)
  - Other?
- 12:50 P.M. Captive Brood Issues (25 minutes)**
- Data compiled (Mike/Russell)
  - Report from JFP meeting (Mike/Bill)
  - Decisions needed, timing, and next steps
- 1:15 A.M. Fall Chinook Updates (30 minutes)**
- Mass marking – update on follow up (Tom/Mike/Todd)
  - PR Hatchery redesign – status of PRCC SOA discussions (Mike/Todd)
  - Fry/smolt – update on policy level discussions (Eliz.)
  - 2010 PRH brood management – proposed 2010 studies from JFP meeting; statistical evaluation of M&E plan and plan to get to required 95% confidence (Tom/Mike)
- 1:45 P.M. Any JFP Meeting Updates Not Already Covered (15 minutes)**
- Spring Chinook Implementation Plan (Keely)
  - Other?
- 2:00 P.M. Status and Pending Issues Reports Not Already Covered (15 minutes)**
- Update of notable activities (Todd/Eliz.)
  - Discussion and comment (if any)
- 2:15 P.M. Eastbank Feasibility Study Update (45 minutes)**
- Update and discussion of Feasibility of Eastbank Modification (Todd)
  - Other concerns/issues
  - Next steps
- 3:00 P.M. Upcoming Meetings and HSC Calendar (15 minutes)**
- 3:15 P.M. Review Action Items, May Agenda Items, and Wrap-up (15 minutes)**
- 3:30 P.M. Adjourn**

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