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# PRCC Hatchery Subcommittee Meeting

Thursday, June 17, 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

Rob Jones, 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 May meeting action items and act on meeting summary.

**9:20 A.M. Mobile Acclimation Units – Experience & Lessons Learned (40 minutes)**

**10:00 A.M. Break (15 minutes)**

**10:15 A.M. WR Workgroup and Basis of Design Status (45 minutes)**

- Outcomes of WR Workgroup meeting (Russell, Keely, Bill)
- Comparison of WR Wkgrp Input to HSC Preliminary Design Direction from May (All)
- Any remaining issues/direction needed on design (All)
- Next steps, revised BOD, and schedule (Todd)

**11:00 A.M. Fall Chinook Issues/Updates (30 minutes)**

- Mass marking – update on follow up (Mike)
- PR Hatchery redesign – status of PRCC SOA discussions (Eliz./All)
- 2010 PRH brood management – proposed studies (Keely)
- YKFP eyed egg request (All)

**11:30 A.M. Eastbank Feasibility Study Update and Voting (30 minutes)**

- Questions/discuss of Eastbank SOA on adult holding, spawning, and incubation (All)

- Voting (All)
- Discussion of next steps and pre-acclimation rearing (Todd)

**12:00 P.M. Lunch (45 minutes)**

**12:45 P.M. Gloyd Springs Basis of Design (1 hour)**

- Discussion of basis of design questions/issues (All)
  - Water management strategy (chilling, treatment plans and timing)
  - Anesthetic strategy
  - Other?
- Next steps

**1:45 P.M. Status and Pending Issue Reports (45 minutes)**

- Review all status and pending issue reports (Eliz.)
- Questions/discussion (All)

**2:30 P.M. HGMP Status and Prioritization (15 minutes)**

- Status of WR and Nason HGMPs (Rob)
- NOAA's current thinking/plans for review of remaining HGMPs (Rob)
- Questions/discussion/next steps (All)

**2:45 P.M. Upcoming Meetings and HSC Calendar (15 minutes)**

**3:00 P.M. Review Action Items, May Agenda Items, and Wrap-up (15 minutes)**

- July meeting date

**3:15 P.M. Adjourn**

**Next Meeting: Please note: July starts on a Thursday; we have assumed that you would prefer to meet after the HSC on Thursday, July 22, 2010 instead of the actual third-Thursday (July 15).**