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# PRCC Hatchery Subcommittee Meeting

Thursday, July 22, 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 June meeting action items and act on May and June meeting summaries.

**9:20 A.M. WR Workgroup and Policy Group Updates and Discussion (1 hour)**

- Outcomes of WR Workgroup meeting (Russell, Keely, Bill, Julie)
- Summary of input/questions received to date (Julie)
- Next steps (All)

**10:20 A.M. Break (10 minutes)**

**10:30 A.M. WR 2010 Acclimation Plan (1 hour)**

- Review of 2009 outcomes/data (Russell)
- 2010 proposal (Russell)
- Discussion/voting (All)
- Next steps (Russell)

**11:30 A.M. Eastbank SOA on Spring Chinook Pre-Acclimation Rearing (45 minutes)**

- Questions/discussion of Eastbank SOA on pre-acclimation rearing for WR and Nason spring Chinook (All)
- Voting (All)
- Next steps (Todd)

- 12:15 P.M. Lunch (45 minutes)**
- 1:00 P.M. Status and Pending Issues Reports (30 minutes)**
- Review all status and pending issue reports (Eliz.)
  - Questions/discussion (All)
- 1:30 P.M. Gloyd Springs Basis of Design (30 minutes)**
- Questions/discussion as needed (All)
  - Voting (All)
  - Next steps (Todd)
- 2:00 P.M. Short Break (10 minutes)**
- 2:10 P.M. Nason Creek Basis on Design (1 hour)**
- Initial presentation on the Nason Creek Basis of Design (Todd)
  - Discussion/question (All)
  - Next steps (Eliz.)
- 3:10 P.M. Fall Chinook Issues (40 minutes)**
- Mass marking – update on follow up (Mike)
  - PR Hatchery redesign – status of PRCC SOA discussions (Eliz.)
  - OLAF studies – revised proposal (Keely)
  - YKFP eyed egg request update (Bill)
- 3:50 P.M. Review Action Items, May Agenda Items, and Wrap-up (10 minutes)**
- August meeting location
- 4:00 P.M. Adjourn**

**Next Meeting:** Thursday, August 19, 2010.