
PRCC Hatchery Subcommittee Meeting

Thursday, September 16, 2010

Cedars Inn, East Wenatchee, Washington

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

Online meeting link:

<https://grantpud.webex.com/grantpud/j.php?ED=148869962&UID=1148256337&PW=NYWRIN2FkNzk4&RT=MiM0>

If requested, enter your name and email address. If a password is required, enter the meeting password: go. The meeting number is 574 973 703

PRCC Hatchery Subcommittee Members

Bill Gale, USFWS

Rob Jones, NMFS

Jeff Korth, (alt) WDFW

Russell Langshaw, (alt) GCPUD

Jerry Marco, (alt) CCT

Carl Merkle, CTUIR

Keely Murdoch, (alt) YN

Todd Pearsons, GCPUD

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. Updates and Mtg Summary Review (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 August action items and act August meeting summary.

9:20 A.M. APPs (20 minutes)

- Voting on the Methow and Okanogan spring Chinook and Steelhead APPs (all)
- Next steps and path forward (Todd)
- Grant PUD/Douglas PUD Interlocal agreement for use of Douglas PUD facilities (Todd)

9:40 A.M. Fall Chinook Marking (40 minutes)

- Results of power analysis (Mike)
- Discussion (all)
- Next steps and path forward (Eliz.)

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

10:30 A.M. Fall Chinook OLAFT Study Plan & M&E Plan (40 minutes)

- Implementation of the M&E plan (Todd)
- Revised proposal for questions 1, 2 and 3 (Keely and Mike)

- Discussion (all)
- Next steps and path forward (all)

11:10 A.M. Fall Chinook Fry to Smolt Conversion Factor (40 minutes)

- Potential conversion approaches (Todd)
- Conversion factor (all)
- Message to the PRCC (all)
- Next steps and path forward (Eliz.)

11:50 A.M. Lunch! (40 minutes, please bring something back)

12:30 P.M. Gloyd Springs Basis of Design (20 minutes)

- Voting on the revised Gloyd Springs Basis of Design and SOA (all)
- Next steps and path forward (Todd)

12:50 P.M. Initial presentation on Dryden & Carlton Basis of Design (40 minutes)

- Presentation and discussion (Todd/all)
- Next steps and path forward (Todd)

1:30 P.M. Break (10 minutes)

1:40 P.M. Possible Methow Hatchery Acclimation (30 minutes)

- Potential risks of Spring/Summer Chinook overlap (Todd)
- Discussion and other questions (all)
- Next steps and path forward (Todd)

2:10 P.M. Spring Chinook -- Nason Creek Basis of Design (40 minutes)

- Review of comments from August meeting (Eliz.)
- Additional comments/questions (all)
- Next steps and path forward (Todd)

2:50 P.M. White River Update (30 minutes)

- Progress on 3D model and basis of design (Todd)
- Water rights SOA (all)
- Next steps and path forward (Todd)

3:20 P.M. Review Action Items, May Agenda Items, and Wrap-up (10 minutes)

3:30 P.M. Adjourn

Next Meeting: Thursday, October 21, 2010.