



Grant County  
**PUBLIC UTILITY DISTRICT**  
*Excellence in Service and Leadership*

## MEETING

### Priest Rapids Coordinating Committee

Wednesday, 14 December 2011

9:00 a.m. – 3:00 p.m.

Radisson Hotel Boardroom, SeaTac, WA  
(note change in meeting location)

1-800-391-1709

Bridge: 152910

#### PRCC Members

Scott Carlon, Bryan Nordlund, NMFS  
Jerry Marco, CCT  
Steve Parker, Bob Rose, YN  
Bill Tweit, Teresa Scott, WDFW

Jim Craig, USFWS  
Tom Dresser, Curt Dotson, GCPUD  
Carl Merkle, CTUIR  
Denny Rohr, Facilitator

## AGENDA

- I. Welcome and Introductions – (D. Rohr)
- II. Agenda Review (D. Rohr)
- III. Action Items Review (D. Rohr)
- IV. Statement of Agreement (SOA) 2011-06 - Affirm Vote (D. Rohr)
- V. Review and Discussion of Fish Screens in the Upper Columbia River Watersheds (T. Scott, B. Nordlund)
- VI. Approval Needed for Douglas / Grant PUDs Interlocal Cooperative Agreement 430-1217 (C. Dotson)
- VII. PRCC Hatchery Subcommittee Statement of Agreement Needing PRCC Approval (D. Rohr)
  - A. SOA 2011-07 – Triggers for Ceasing Supplementation in the White River – Affirm Vote
- VIII. Review and Discussion of Gatewell Exclusion Screens and Gatewell Dipping Activities (C. Dotson)
  - A. SOA 2011-XXX – Agreement that Gatewell Exclusion Screens are not required at Wanapum and Priest Rapids Dams

- B. SOA 2011-XXX – Agreement on Adjustment to Gatewell Dipping Schedule at Wanapum and Priest Rapids Dams
- IX. Updates
  - A. Priest Rapids Hatchery Fall Chinook Marking Decision Paper (D. Rohr)
  - B. Priest Rapids Bypass (C. Dotson)
  - C. 2013 Hatchery Production Recalculation (C. Dotson)
  - D. White River Acclimation Permits (C. Dotson)
  - E. Committee Reports (D. Rohr)
  - F. NNI and Habitat Funds Report – (D. Rohr)
  - G. Annual Reports– (C. Dotson)
  - H. Quincy Valley Tourism Fishing Derby Funding – (C. Dotson)
  - I. Avian Predation Review (C. Dotson)
- X. Review of Next Month’s Agenda Topics (D. Rohr)
- XI. Approval of Meeting Minutes (D. Rohr)
  - A. November 16, 2011
- XII. Next Meeting: January 25, 2012, Grant PUD SeaTac office, Seattle, WA
- XIII. PARKED AGENDA ITEMS
  - A. Sub-yearling Chinook White Paper

**Action Items:**

1. **Upon receipt Dotson will send Skalski’s survival estimates generated from the NNI Predator Index stratified data to Dave Burgess (WDFW) and Tim Counihan (USGS)**
2. **Dresser will make editorial corrections to SOA 2011-06 and send a clean copy to Rohr for distribution to the committee. Rohr will conduct an email vote to conclude on December 1, 2011.**
3. **Dotson will draft an SOA proposing that gatewell screens are not required at Wanapum and Priest Rapids dams and a separate SOA proposing an alternate gatewell dipping schedule for Wanapum and Priest Rapids dams.**
4. **Dotson will forward a spreadsheet that was developed to look for possible negative impacts to fish ladder usage during times of Priest Rapids Bypass construction work at “Pier 23” onto PRCC members.**
5. **Dresser will draft a spec sheet for the Quincy Valley Tourism Fishing Derby and distribute to the PRCC for review.**