



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

## Priest Rapids Coordinating Committee

Wednesday, January 25, 2012

9:00 a.m. – 3:00 p.m.

Radisson Hotel Boardroom, SeaTac, WA

**1-800-391-1709**

**Bridge: 152910**

### PRCC Members

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Scott Carlton, 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. Affirmation of Final Approval for Douglas/Grant PUDs Interlocal Cooperative Agreement 430-1217 (D. Rohr)
- V. Affirmation of Final Approval for SOA 2011-09, Statement of Agreement of Not Installing Gatewell Exclusion Screens at Wanapum and Priest Rapids Dams (D. Rohr)
- VI. Affirmation of Final Approval for SOA 2011-10, Statement of Agreement Approving Modification of the Gatewell Dipping Schedule for Wanapum Dam (D. Rohr)
- VII. Review and Discussion of Fish Screens in the Upper Columbia River Watersheds (T. Scott, B. Nordlund)
- VIII. Juvenile Steelhead Evaluation Review and Discussion
  - A. NNI Predator Index Reports - Comment Period (D. Rohr)
  - B. 2011 JSATS Steelhead Study Final Report (D. Rohr)
  - C. Discussion by Grant PUD Outlining 2012 Efforts (T. Dresser, C. Dotson)
  - D. Quincy Valley Tourism Fishing Derby – NEED FINAL DECISION (T. Dresser)
- IX. Discussion: Combining Reports into a Single Document (DPAAP, Fish Ops, P&I, and Hatchery M&E Reporting Requirements) and Moving Back Reporting Date to April 15<sup>th</sup> of each Year (T. Dresser)

- X. Updates
  - A. Priest Rapids Hatchery Fall Chinook Marking Decision Paper (D. Rohr)
  - B. Priest Rapids Bypass (C. Dotson)
  - C. 2013 Hatchery Production Recalculation (T. Dresser)
  - D. White River Acclimation Permits (T. Dresser)
  - E. Committee Reports (D. Rohr)
  - F. NNI and Habitat Funds Report – (D. Rohr)
  - G. SOA 2011-07, Triggers for Ceasing Supplementation in the White River (D. Rohr)
- XI. Review of Next Month's Agenda Topics (D. Rohr)
- XII. Approval of Meeting Minutes (D. Rohr)
  - A. November 16, 2011 Meeting
  - B. December 14, 2011 Meeting
  - C. December 29, 2011 Conference Call
  - D. January 11, 2012 Conference Call
- XIII. Next Meeting: February 29, 2012, Grant PUD SeaTac office, Seattle, WA
- XIV. PARKED AGENDA ITEMS
  - A. Sub-yearling Chinook White Paper

**Action Items:**

- 1. Rohr will contact Rose and Scott concerning their vote on ILCA 430-1217.**
- 2. Rose will contact Dresser to discuss SOA 2011-07 – Triggers for Ceasing Supplementation in the White River.**
- 3. Dotson will gather data on SOA 2011-09 and SOA 2011-10 and distribute to PRCC members by the end of the week for PRCC review (12/19/11).**
- 4. Rohr will contact Rose, Tweit and Scott regarding SOA 2011-09 and SOA 2011-10. A conference call will be held the first week of January to address both SOA's (2011-09 and 2011-10).**