

Rocky Reach Fish Forum (RFFF)

Draft Meeting Agenda

Date: Wednesday, 5 June 2013
Time: 1:00 – 4:00 pm
Chelan PUD HQ Second Floor
Conference Room

Call in number: 1-877-668-4493 Access Code: 23162418

Meeting called by: Steve Hemstrom,
Chelan PUD

Type of meeting: RFFF Meeting

Note taker: Suzanne Hodgson

Representatives

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Meeting Purpose: Meeting of the Rocky Reach Fish Forum to continue Rocky Reach license implementation

Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome, Introductions, and Review Agenda	1:00-1:10	Tracy Hillman, Forum
Review Draft May Meeting Minutes <ul style="list-style-type: none">• Decision: Approve May Meeting Minutes	1:10-1:20	Tracy Hillman, Forum
Water Quality <ul style="list-style-type: none">• No update	1:20-1:25	Tracy Hillman, Forum
Public Comment	1:25-1:30	Tracy Hillman, Public
Pacific Lamprey <ul style="list-style-type: none">• Rocky Reach Project Effects<ul style="list-style-type: none">○ Recommendations towards meeting SA Section 4.2.3 requirements and NNI○ Revised effects spreadsheet• Future planning: potential juvenile lamprey measures, timeframe, and budgeting• Adult HD PIT monitoring	1:30-2:45	Tracy Hillman, Forum Tracy Hillman, Forum Bob Rose et al. Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Resident Fish <ul style="list-style-type: none">• Resident fish report – WDFW revision• Resident fish study timeline	2:50-3:00	Tracy Hillman, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum
Public Comment	3:00-3:05	Tracy Hillman, Public
White Sturgeon <ul style="list-style-type: none">• Update on White Sturgeon<ul style="list-style-type: none">○ Broodstock collection○ Juvenile rearing and release○ Update on juvenile monitoring	3:05-3:45	Tracy Hillman, Forum Lance Keller
Public Comment	3:45-3:50	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review Action Items• Confirm next meeting date	3:50-4:00	Tracy Hillman & Suzanne Hodgson

Additional Information

Handouts: Draft June Agenda; Draft May Meeting Minutes