

# Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Tuesday, 5 March 2014  
Time: 1:00 – 4:30 pm  
Chelan PUD HQ Second Floor HR  
Conference Room

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

Meeting called by: Steve Hemstrom,  
Chelan PUD  
Type of meeting: RRFF Meeting  
Note taker: Suzanne Hodgson

## Representatives

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Glesne, Reed	NPS	(360) 856-5700 x369	reed_glesne@nps.gov
Hemstrom, Steve	Chelan PUD	(509) 661-4281	steven.hemstrom@chelanpud.org
Kerec, Matt	Alcoa	(412) 553-4361	matthew.kerec@alcoa.com
Irlle, Pat	Ecology	(509) 454-7864	pir461@ecy.wa.gov
Lewis, Steve	USFWS	(509) 665-3508 x14	stephen_lewis@fws.gov
Truscott, Kirk	CCT	(509) 978-8031	kirk.truscott@colvilletribes.com
Rose, Bob	YN	(509) 865-5121	rosb@yakamafish-nsn.gov
Verhey, Patrick	WDFW	(509) 754-4624	patrick.verhey@dfw.wa.gov
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

## Participants

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Burgess, Dave	WDFW	(509) 925-1025	burgedsb@dfw.wa.gov
Finicle, Ken	PSE	(425) 462-3117	ken.finicle@pse.com
Frantz, Waikele	Chelan PUD	(509) 661-4627	waikele.frantz@chelanpud.org
Gingerich, Andrew	Douglas PUD	(509) 881-2323	andrewg@dcpud.org
Hays, Steve	Chelan PUD	(509) 661-4181	steve.hays@chelanpud.org
Hillman, Tracy	BioAnalysts	(208) 321-0363	tracy.hillman@bioanalysts.net
Jackson, Aaron	CTUIR	(541) 969-6254	aaronjackson@ctuir.org
Jackson, Chad	WDFW	(509) 754-4624 x250	chad.jackson@dfw.wa.gov
James, Brad	WDFW	(360) 906-6716	jamesbwj@dfw.wa.gov
Keller, Lance	Chelan PUD	(509) 661-4299	lance.keller@chelanpud.org
Maitland, Travis	WDFW	(509) 665-3337	Travis.Maitland@dfw.wa.gov
McLellan, Jason	CCT	(509) 263-1082	Jason.McLellan@colvilletribes.com
Miller, Donella	YN	(509) 945-0132	mild@yakamafish-nsn.gov
Nelle, RD	USFWS	(509) 548-7573	RD_Nelle@fws.gov
Nordlund, Bryan	NOAA	(360) 534-9338	bryan.nordlund@noaa.gov
Osborn, Jeff	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org
Rainey, Steve	USFWS Contractor	(503) 260-6990	wsteverainey@aol.com
Rosebrough, Susan	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Simmons, Katrina	WDFW	(360) 902-2396	katrina.simmons@dfw.wa.gov
Yeager, Justin	NOAA	(509) 925-2618	Justin.Yeager@noaa.gov

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 January Meeting Minutes	1:10-1:20	Tracy Hillman, Forum
<ul style="list-style-type: none"><li>• <b>Decision:</b> Approve Jan Meeting Minutes</li></ul>		Tracy Hillman
Pacific Lamprey	1:20-2:30	Tracy Hillman, Forum
<ul style="list-style-type: none"><li>• Rocky Reach Project Effects<ul style="list-style-type: none"><li>○ Recommendations towards meeting SA Section 4.2.3 requirements and NNI</li></ul></li></ul>		Tracy Hillman, Forum Bob Rose et al.
<ul style="list-style-type: none"><li>• RR Pacific Lamprey 5-Year Adaptive Management Status Report</li></ul>		Steve Hemstrom, Forum
<ul style="list-style-type: none"><li>• Pacific lamprey at Tumwater Dam</li></ul>		Steve Lewis
<ul style="list-style-type: none"><li>• Regional Implementation Planning Process</li></ul>		RD Nelle
<ul style="list-style-type: none"><li>• Future planning: potential juvenile lamprey measures, timeframe, and budgeting</li></ul>		Steve Hemstrom, Forum
Public Comment	2:30-2:35	Tracy Hillman, Public
Bull Trout	2:35-2:45	Tracy Hillman, Forum
<ul style="list-style-type: none"><li>• Bull trout and Tumwater Dam</li></ul>		Steve Lewis
Public Comment	2:45-2:50	Tracy Hillman, Public
White Sturgeon	2:50-3:30	Tracy Hillman, Forum
<ul style="list-style-type: none"><li>• Update on White Sturgeon<ul style="list-style-type: none"><li>○ Juvenile rearing and health</li><li>○ Juvenile monitoring</li></ul></li></ul>		Lance Keller
<ul style="list-style-type: none"><li>• Results from Sturgeon Workshop</li></ul>		Tracy Hillman, Forum
<ul style="list-style-type: none"><li>• CPUD Release Number Proposal</li></ul>		Lance Keller/Steve Hemstrom
<ul style="list-style-type: none"><li>• Official Vote on Release Number</li></ul>		Forum
RR 5 Year Biological Objectives Status Report	3:30-4:00	Steve Hemstrom
Public Comment	4:00-4:05	Tracy Hillman, Public
Update on City of Entiat Proposal for 65-slip Boat Marina	4:05-4:20	Steve Hemstrom
Next Steps	4:20-4:30	Tracy Hillman & Suzanne Hodgson
<ul style="list-style-type: none"><li>• Review Action Items</li><li>• Confirm next meeting date</li></ul>		

## Additional Information

Handouts: Draft March Agenda; Draft January Meeting Minutes; Draft Notes from the Sturgeon Workshop