

Rocky Reach Fish Forum (RFFF)

Draft Meeting Agenda

Date: Wednesday, 4 February 2015
 Time: 1:00 – 4:00 pm
 Chelan PUD First Floor Parks Conference Room

Call in number: 1-509-661-4843 Access Code: 0727

Meeting called by: Steve Hemstrom, Chelan PUD
 Type of meeting: RFFF Meeting
 Note taker: Teneille Hatmaker

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	1:00-1:05	Tracy Hillman, Forum
Review Draft Nov and Jan Meeting Minutes <ul style="list-style-type: none">• Decision: Approve Nov & Jan Meeting Minutes• Review January Action Items	1:05-1:20	Tracy Hillman, Forum Tracy Hillman Tracy Hillman
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○ Results from 30 Jan. Small Group Meeting• Artificial Propagation Update• Lamprey Passage at Tumwater (Rapid Assessment)• Wanapum Response: RI lamprey passage structures• 2014 Rocky Reach HDX-PIT Tagged Lamprey Detections from All Sources• 2014 Adult Run-at-Large – Run Timing at RR	1:20-2:50	Tracy Hillman, Forum Tracy Hillman, Forum Bob Rose RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom Steve Hemstrom
Bull Trout <ul style="list-style-type: none">• Bull trout and Tumwater Dam	2:50-3:05	Tracy Hillman, Forum Steve Lewis
White Sturgeon <ul style="list-style-type: none">• Rearing update• Monitoring update• Decision: Approve Release Strategy for 2015• Phase 2 Sturgeon Conservation Program<ul style="list-style-type: none">○ Ecopath/Ecosim Model	3:05-3:35	Tracy Hillman, Forum Lance Keller Lance Keller Chad Jackson Lance Keller, Forum
Large Unit Repair <ul style="list-style-type: none">• Update on repairs at RR Dam	3:35-3:45	Tracy Hillman, Forum Lance Keller
Public Comment	3:45-3:55	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review February Action Items• Confirm next meeting date	3:55-4:00	Tracy Hillman

Additional Information

Handouts: Draft February Agenda; Draft November and January Meeting Minutes