

Lake Chelan Fishery Forum (LCFF) Meeting Minutes

Date: March 4, 2008
 Time: 9:00 am – 12:00 noon
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Hydro Services Conference Room

Call in number: (509)661-4844, Password is 4000.

Meeting called by: Jeff Osborn, Chelan PUD
 Type of meeting: LCFF Meeting

LCFF Members

Name	Agency	Phone	Email
Art Viola	WDFW	509-665-3337	violaev@dfw.wa.gov
Tony Eldred	WDFW	509-662-0452	eldredte@dfw.wa.gov
Carmen Andonaegui	WDFW	509-679-4159	andonca@dfw.wa.gov
Alex Martinez	USDA-FS	509-662-4335	ramartinez@fs.fed.us
Phil Archibald	USDA-FS	509-784-1151	parchibald@fs.fed.us
Joe Kastenholz	USDA-FS	509-682-2576	jkastenholz@fs.fed.us
Reed Glesne-via conference phone	NPS	360-856-5700 x369	Reed_Glesne@nps.gov
Steve Lewis	USFWS	509-665-3508 x14	Stephen_Lewis@fws.gov
Pat Irle	Ecology	509-454-7864	pirle461@ecy.wa.gov
Mark Peterschmidt	Ecology	509-454-7843	mape461@ecy.wa.gov
Jerry Marco	CCT	509-634-2114	jerry.marco@colvilletribes.com
Carl Merkle	CTUIR	541-966-2354	carlmerkle@ctuir.com
Bob Goedde	City of Chelan	509-682-8018	mayor@cityofchelan.com
Gary Denniston	LCSA	509-888-0047	geedee@nwi.net
Steve Milner		509-687-9490	steve.milner@uop.com
Jeff Osborn	Chelan PUD	509-661-4176	jeff.osborn@chelanpud.org
Steve Hays	Chelan PUD	509-661-4179	steve.hays@chelanpud.org

Meeting Purpose: Meeting of the Lake Chelan Fishery Forum to continue Lake Chelan license implementation

Minutes

Task	Discussion	Action Item
LWD: USFS mitigation banking	Phil Archibald discussed using available USFS LWD for the Chelan River Reach 4 project. Options are: 1) selling to PUD; or 2) giving to PUD, but receiving credit (preferred alternative). USFS would like to receive credit for LWD even though not used in the lake. Phil introduced concept of banking the LWD as mitigation credit for future work in the lake. Concept needs discussion with permitting agencies (WDFW, USFWS, COE).	Art Viola/Tony Eldred: Contact Bob Steele to determine if concept has merit and is worth pursuing. Get back to Phil Archibald with results of conversation. Jeff Osborn: will ask Vern Chamberlain to contact Phil Archibald and Tom Graham regarding use of available LWD in Reach 4 habitat enhancement. Mark Peterschmidt: will check with shoreline staff to enlist support from Ecology.
Food web model contract update	Discussed status of contract with U.W. for continued model development.	Jeff Osborn: will pursue securing a contract with Dr. Beauchamp (U.W.).
Tributary barrier removal	Forum discussed activities for 2008: 1) field trip to view tributary mouths and confirm barriers; 2) confirm tributary barrier priority list from Fishery Plan; 3) select two tributaries for treatment in 2009; 4) enlist services of outside consultant for barrier removal and stream channel re-design; and 5) investigate feasibility of consultant field trip.	Phil Archibald: requested assistance from USFS regional team. Will follow up with them to determine level of participation. Jeff Osborn: will send out email to LCFF for scheduling field trip (April 15, 16, 17). Jeff Osborn: will draft a Statement of Qualifications (SOQ) and consultant list, provide to Forum for review, send to consultants, and enlist Forum review for consultant selection.

<p>Finalize Lake Chelan Fishery Forum 2008 Annual Work Plan</p> <ul style="list-style-type: none"> • Fish Stocking Plan • Monitoring and Evaluation Program • Finalize Payment Agreements 	<p>Forum members provided input to final 2008 Annual Work Plan.</p>	<p>Jeff Osborn: will incorporate Forum comments into final plan, send final to Forum for final review and comments, comments due to Jeff March 21; final plan posted on website and sent to FERC.</p> <p>Art Viola: will send Jeff language regarding kokanee creel surveys.</p> <p>Tony Eldred: will work with WDFW staff to finalize Chelan PUD/WDFW payment Agreement.</p>
<p>Development of 2009 Annual Work Plan</p>		<p>Jeff Osborn: will send out Forum meeting announcement in September for late October all-day meeting to begin preparation of LCFF 2009 Annual Work Plan.</p>
<p>Additional Information</p>		
<p>Handouts: agenda; draft final Lake Chelan Fishery Forum 2008 Annual Work Plan.</p>		