

Lake Chelan Fishery Forum (LCFF) Meeting

Date: September 24, 2008
 Time: 9:00 am – 3:30 pm
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Second Floor Conference Room

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

Meeting called by: Jeff Osborn,
Chelan PUD

Type of meeting: LCFF Meeting

Note taker: Debby Bitterman

LCFF Members

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Art Viola	WDFW	509-665-3337	violaaev@dfw.wa.gov
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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

Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	9:00 to 9:05	Jeff Osborn, Forum
Review Tributary Barrier Project	9:05 to 12:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> Update on Fairbanks contract Review tributary barrier removal schedule Review fire history map Review USFS Regional Assistance Team report 		Phil Archibald, Forum Phil Archibald, Forum
2009 Annual Work Plan	1:00 to 2:30	Forum
<ul style="list-style-type: none"> Due date January 10, 2009 Spring spawning surveys? Other M&E activities? 		
Update: WDFW Lake Chelan Fishery Plan implementation	2:30 to 3:00	Art Viola
Other agenda items?	3:00 to 3:20	Forum
Next Steps	3:20 to 3:30	Jeff Osborn, Forum
<ul style="list-style-type: none"> Review Action Items Schedule next meeting 		

Additional Information

Handouts: agenda; trib. schedule; fire map; 2008 Work Plan.