

Lake Chelan Fishery Forum (LCFF) Meeting

Date: October 22, 2008
 Time: 9:00 am – 4:00 pm
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Commissioners Board 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 |
| Tony Eldred | WDFW | 509-662-0452 | eldredte@dfw.wa.gov |
| Bruce Heiner | WDFW | 509-332-0892 | heinebah@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 |
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| Reed Glesne | NPS | 360- 854-7315 | Reed_Glesne@nps.gov |
| Steve Lewis | USFWS | 509-665-3508 x14 | Stephen_Lewis@fws.gov |
| Pat Irle | Ecology | 509-454-7864 | pirl461@ecy.wa.gov |
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| 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

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 11:00 | Chris Fairbanks, Forum |
| <ul style="list-style-type: none"> Discussion with Fairbanks Environmental team Review tributary barrier removal schedule Review fire history map Review USFS Regional Assistance Team report | | Phil Archibald |
| Update: WDFW Lake Chelan Fishery Plan implementation | 11:00 to 11:15 | Art Viola |
| Food Web Model development update | 11:15 to 11:30 | Jeff Osborn, Forum |
| 2009 Annual Work Plan Development | | |
| <ul style="list-style-type: none"> Due date January 10, 2009 | 11:30 to 12:00 | Forum |
| <u>Lunch</u> | 12:00 to 12:45 | All |
| 2009 Annual Work Plan Development (cont.) | 12:45 to 3:30 | Forum |
| Other agenda items? | 3:30 to 3:50 | Forum |
| Next Steps | 3:50 to 4:00 | Jeff Osborn, Forum |
| <ul style="list-style-type: none"> Review Action Items Schedule next meeting | | |

Additional Information

Handouts: agenda; updated tributary barrier schedule; fire history map; food web model update; 2008 Work Plan.

