

# Lake Chelan Fishery Forum (LCFF) Meeting Minutes

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: Lisa Mattix/Debby Bitterman

## LCFF Members

Name	Agency	Phone	Email
Art Viola	WDFW	509-665-3337	<a href="mailto:violaaev@dfw.wa.gov">violaaev@dfw.wa.gov</a>
<b>Tony Eldred</b>	WDFW	509-662-0452	<a href="mailto:eldredte@dfw.wa.gov">eldredte@dfw.wa.gov</a>
Bruce Heiner	WDFW	509-332-0892	<a href="mailto:heinebah@dfw.wa.gov">heinebah@dfw.wa.gov</a>
Alex Martinez	USDA-FS	509-662-4335	<a href="mailto:ramartinez@fs.fed.us">ramartinez@fs.fed.us</a>
<b>Phil Archibald</b>	USDA-FS	509-784-1151	<a href="mailto:parchibald@fs.fed.us">parchibald@fs.fed.us</a>
<b>Joe Kastenzholz</b>	USDA-FS	509-682-2576	<a href="mailto:jkastenzholz@fs.fed.us">jkastenzholz@fs.fed.us</a>
<b>Reed Glesne</b>	NPS	360- 854-7315	<a href="mailto:Reed_Glesne@nps.gov">Reed_Glesne@nps.gov</a>
<b>Steve Lewis</b>	USFWS	509-665-3508 x14	<a href="mailto:Stephen_Lewis@fws.gov">Stephen_Lewis@fws.gov</a>
<b>Pat Irle</b>	Ecology	509-454-7864	<a href="mailto:pir461@ecy.wa.gov">pir461@ecy.wa.gov</a>
Jon Merz	Ecology	509-454-7207	<a href="mailto:jome461@ecy.wa.gov">jome461@ecy.wa.gov</a>
Jerry Marco	CCT	509-634-2114	<a href="mailto:jerry.marco@colvilletribes.com">jerry.marco@colvilletribes.com</a>
Carl Merkle	CTUIR	541-966-2354	<a href="mailto:carlmerkle@ctuir.com">carlmerkle@ctuir.com</a>
Bob Goedde	City of Chelan	509-682-8018	<a href="mailto:mayor@cityofchelan.com">mayor@cityofchelan.com</a>
Gary Denniston	LCSA	509-888-0047	<a href="mailto:geedee@nwi.net">geedee@nwi.net</a>
<b>Steve Milner (phone)</b>		509-687-9490	<a href="mailto:steve.milner@uop.com">steve.milner@uop.com</a>
<b>Jeff Osborn</b>	Chelan PUD	509-661-4176	<a href="mailto:jeff.osborn@chelanpud.org">jeff.osborn@chelanpud.org</a>
<b>Steve Hays</b>	Chelan PUD	509-661-4179	<a href="mailto:steve.hays@chelanpud.org">steve.hays@chelanpud.org</a>
<b>Chris Fairbanks</b>	Fairbanks Environmental		

Attendees listed in bold above

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

## Minutes

Task	Discussion	Action Item
Review Tributary Barrier Project		Jeff Osborn will provide to Chris Fairbanks an updated Lake Level operating regime.
<ul style="list-style-type: none"> <li>• Discussion with Fairbanks Environmental team</li> <li>• Review tributary barrier removal schedule</li> <li>• Review fire history map</li> <li>• Review USFS Regional Assistance Team report</li> </ul>		<p>Jeff Osborn will include a tributary maintenance clause in the barrier removal permitting.</p> <p>Jeff Osborn will arrange a field trip of the four main tributaries (Mitchell, Gold, Safety Harbor, and Grade Creek) next Spring, before mid April to late March, with the forum and Fairbanks team.</p>
Update: WDFW Lake Chelan Fishery Plan implementation		Jeff Osborn will request Art Viola to carry over his report to WDFW Lake Chelan Fishery Plan.
Food Web Model development update		Forum members will research to see what aerial photos are available of Lake Chelan.
2009 Annual Work Plan Development		Jeff Osborn will include a tributary maintenance clause in barrier removal permitting.
<ul style="list-style-type: none"> <li>• Due date January 10, 2009</li> </ul>		<p>Jeff Osborn will provide the bull trout status review link to Forum members.</p> <p>Jeff will ask Von Pope and Kelly Cordell-Stine to take wildlife photos of the tributaries months (Mitchell, Gold, Safety Harbor, and Grade Creek) while on wildlife surveys.</p> <p>Jeff Osborn will include Budget Schedule tables in Section 3 in the Work Plan.</p>

Other agenda items?

Fairbanks will provide to Jeff a link to the Ecology flight schedule over Lake Chelan 2007.

Next Steps

Debby Bitterman will post the word version of the Work Plan on the Lake Chelan Fishery Form web page.

Forum members need to review and provide their comments on the Work Plan to Jeff by 11-21-08.

Jeff Osborn will merge comments/suggestions into a Final Draft. He will then email back to the Forum members the Final Draft by 11-26-08.

Forum members will review the Final Draft before the December meeting.

- Schedule next meeting

Jeff Osborn will verify with Art Viola on his availability for the next proposed meeting dates. (12-16-08 or 12-17-08 (all day) or 12-18-08 (a.m. only).