

# Rocky Reach Fish Forum (RRFF) Meeting

Date: June 16, 2009

Time: 9:00 am – 4:00 pm

Location: Chelan PUD Headquarters, Wenatchee, WA  
PUD Auditorium

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

Meeting called by: Jeff Osborn,  
Chelan PUD

Type of meeting: RRFF Meeting

Note taker: Debby Bitterman

## RRFF Representatives

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Viola, Art	WDFW	(509) 665-3337	violaev@dfw.wa.gov
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## RRFF Participants

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Verhey, Patrick	WDFW	(509) 754-4624 ex. 13	Patrick.Verhey@dfw.wa.gov

Meeting Purpose: First meeting of the Rocky Reach Fish Forum to initiate Rocky Reach license implementation

## Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	9:00 to 9:05	Keith Truscott, Michelle Smith
Review Settlement Agreement <ul style="list-style-type: none"> <li>Parties</li> <li>RRFF Members</li> <li>RRFF Responsibilities</li> </ul>	9:05 to 9:30	Keith Truscott, Michelle Smith, Forum
Protocols for Conducting RRFF Business <ul style="list-style-type: none"> <li>Meeting Etiquette/ Ground Rules</li> <li>Voting</li> <li>Use of Sub-Committees</li> <li>Meeting Dates</li> </ul>	9:30 to 10:00	Keith Truscott, Michelle Smith, Forum
Selection of RRFF Facilitator <ul style="list-style-type: none"> <li>Review Settlement Agreement Responsibilities</li> </ul>	10:00 to 10:30	Keith Truscott, Michelle Smith, Forum

<ul style="list-style-type: none"> <li>Review draft job description</li> <li>Review selection criteria</li> <li>Review potential facilitator list</li> <li>Next steps</li> </ul>		
Year 1 Requirements	10:30 to 12:00	Forum
<ul style="list-style-type: none"> <li>Overview and update of Water Quality requirements</li> <li>Develop Aquatic Invasive Species Plan</li> <li>Develop White Sturgeon broodstock collection plan</li> <li>Conduct Pacific Lamprey upstream passage literature review</li> <li>Develop plan for evaluating new recreational fishery in Rocky Reach Reservoir</li> <li>Develop a plan for evaluating resident fish species abundance and species composition, focus on predators</li> </ul>		Steve Hays, Waikele Hampton, Pat Irlie Waikele Hampton All Jeff Osborn WDFW WDFW
<b>LUNCH (On your own)</b>	12:00 to 1:00	Forum
Year 1 Requirements (continued)	1:00 to 2:00	Forum
<ul style="list-style-type: none"> <li>Overview and update of Water Quality requirements</li> <li>Develop Aquatic Invasive Species Plan</li> <li>Develop White Sturgeon broodstock collection plan</li> <li>Conduct Pacific Lamprey upstream passage literature review</li> <li>Develop plan for evaluating new recreational fishery in Rocky Reach Reservoir</li> <li>Develop a plan for evaluating resident fish species abundance and species composition, focus on predators</li> </ul>		Steve Hays, Waikele Hampton, Pat Irlie Waikele Hampton All Jeff Osborn WDFW WDFW
Requirements Needing Initial Discussions	2:00 to 3:40	Forum
<ul style="list-style-type: none"> <li>Develop one-year monitoring sampling plan to monitor water quality (DO) in macrophyte beds</li> <li>Source of initial juvenile white sturgeon for stocking in Rocky Reach Reservoir by 2012</li> <li>Initial adult Pacific lamprey passage improvements</li> <li>Measuring juvenile Pacific lamprey habitat in Rocky Reach Reservoir that may be affected by Project operations</li> <li>Collecting information that will lead to achieving No Net Impact standard for Pacific lamprey</li> <li>Resident fish enhancement measures</li> </ul>		All All All All All All
Items Requiring RRFF Decision	3:40 to 3:45	Forum
<ul style="list-style-type: none"> <li>Contractor for developing Pacific lamprey literature review</li> </ul>		
Next Steps	3:45 to 4:00	Keith Truscott, Michelle Smith, Forum
<ul style="list-style-type: none"> <li>Review Action Items</li> <li>Set next meeting date(s)</li> </ul>		
<b>Additional Information</b>		
Handouts: agenda; SA summaries; draft facilitator materials; management plan requirements		