

# Lake Chelan Fishery Forum (LCFF) Meeting

Date: July 14, 2009

Time: 9:00 am – 3:00 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

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Steve Hays	Chelan PUD	509-661-4179	<a href="mailto:steve.hays@chelanpud.org">steve.hays@chelanpud.org</a>

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	Jeff Osborn, Pat Powers, Forum
<ul style="list-style-type: none"> <li>Review draft version tributary barrier design drawings</li> <li>LCFF input to Pat Powers on design drawings</li> <li>Final version of drawings/submittal of package for permitting</li> </ul>		
Monitoring and Evaluation Program	11:00 to 12:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> <li>Net Present Value (NPV) calculations</li> <li>Project Tracking (LC06b1 and LC06b2)</li> <li>Project Accounting</li> </ul>		Janel Duffy Rosana Sokolowski Forum
<b>LUNCH (On your own)</b>	12:00 to 1:00	All
Monitoring and Evaluation Program (cont.)	1:00 to 2:00	Forum
Begin Considerations for 2010 Annual Work Plan	2:00 to 2:30	Forum
<ul style="list-style-type: none"> <li>Changes to 2009 AWP?</li> </ul>		
Other agenda items?	2:30 to 2:50	Forum
Next Steps	2:50 to 3:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> <li>Review Action Items</li> <li>Schedule next meeting</li> </ul>		

## Additional Information

Handouts: agenda; design drawings; NPV calculation example; tracking sheets.