

# Rocky Reach Fish Forum (RRFF) Meeting

Date: September 24, 2009

Time: 10:00 am – 3:00 pm

Location: Chelan PUD Headquarters, Wenatchee, WA  
Second Floor Conference Room

**Call in number: (509)661-4842, Password is 0201.**

Meeting called by: Jeff Osborn,  
Chelan PUD

Type of meeting: RRFF Meeting

Note taker: Debby Bitterman

## RRFF Representatives

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
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Viola, Art	WDFW	(509) 665-3337	violaev@dfw.wa.gov
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

## RRFF Participants

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
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Verhey, Patrick	WDFW	(509) 754-4624	Patrick.Verhey@dfw.wa.gov
Ken Finicle	PSE	(425) 462-3117	ken.finicle@pse.com

Meeting Purpose: Meeting of the Rocky Reach Fish Forum to continue Rocky Reach license implementation

## Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	10:00 to 10:05	Keith Truscott, Forum
Review pervious meeting minutes	10:05 to 10:25	Keith Truscott, Forum Forum Representatives
<ul style="list-style-type: none"> <li><b>Decision:</b> Approve RRFF 8/27 meeting minutes</li> </ul>		
Review and edit draft Operating Protocols	10:25 to 11:50	Keith Truscott, , Forum
Public comment	11:50 to 12:00	Keith Truscott, Public
<b>LUNCH (On your own)</b>	12:00 to 1:00	Forum
Review and edit draft Rocky Reach Fish Forum Facilitator job description	1:00 to 1:30	Keith Truscott, Forum

- Review potential facilitator list
  - Chris Peery – Steve Lewis
  - Jeremy Pratt – Jeff Osborn
  - Mike Schiewe – Jeff Osborn
  - Tracy Hillman/Kevin Malone – Jeff Osborn
- Next steps

White Sturgeon update 1:30 to 1:45 Joe Miller, Forum

- Joe Miller provide update from white sturgeon subcommittee

Pacific Lamprey update 1:45 to 2:00 Jeff Osborn, Forum

- Review potential consultant list
  - LGL, Ltd. – Bryan Nass
  - Cramer Fish Sciences – Chris Peery
  - LongView Assocs. – Bao Le
  - BioAnalysts – Tracy Hillman
- Discuss elements of SOQs for Pacific lamprey upstream passage literature review
- Next steps

**Break** 2:00 to 2:10 All

Resident Fish update 2:10 to 2:25 Art Viola, Forum

- Discuss extension letter development to FERC

Annual Work Plan requirement 2:25 to 2:40 Jeff Osborn, Forum

Public Comment 2:40 to 2:50 Keith Truscott, Public

Next Steps 2:50 to 3:00 Keith Truscott, Forum

- Review Action Items
- Confirm next meeting dates

**Additional Information**

Handouts: agenda; draft protocols; draft facilitator job description; Primavera work plan