

Rocky Reach Fish Forum (RRFF) Meeting

Date: July 30, 2009

Time: 10:00 am – 3:00 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

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
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Lewis, Steve	USFWS	(509) 665-3508 x14	stephen_lewis@fws.gov
Marco, Jerry	CCT	(509) 634-2114	jerry.marco@colvilletribes.com
Osborn, Jeff	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org
Rose, Bob	YN	(509) 865-5121	brose@yakama.com
Viola, Art	WDFW	(509) 665-3337	violaev@dfw.wa.gov
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

RRFF Participants

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Miller, Joe	Chelan PUD	(509) 661-4473	joseph.miller@chelanpud.org
Nordlund, Bryan	NOAA	(360) 534-9338	bryan.nordlund@noaa.gov
Rosebrough, Susan	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Verhey, Patrick	WDFW	(509) 754-4624 ex. 13	Patrick.Verhey@dfw.wa.gov

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"> Decision: Approve RRFF 6/16 meeting minutes 		
Overview of Rocky Reach Implementation web site	10:25 to 10:45	Debby Bitterman, Forum
Review and approve Operating Protocols	10:45 to 11:50	Keith Truscott, , Forum Forum Representatives
<ul style="list-style-type: none"> Decision: Approve RRFF Operating Protocols 		
Public comment	11:50 to 12:00	Keith Truscott, Public

LUNCH (On your own)	12:00 to 1:00	Forum
Review and approve Rocky Reach Fish Forum Facilitator job description	1:00 to 1:30	Keith Truscott, Forum Forum Representatives
<ul style="list-style-type: none"> • Decision: Approve RRF Facilitator job description • Review potential facilitator list • Next steps 		
White Sturgeon update	1:30 to 1:55	Joe Miller, Forum
<ul style="list-style-type: none"> • Joe Miller provide recommendations from white sturgeon subcommittee 		
Pacific Lamprey update	1:55 to 2:15	Jeff Osborn, Forum
<ul style="list-style-type: none"> • Jeff Osborn provide recommendation from white sturgeon subcommittee • Decision: Approve consultants to submit SOQs for Pacific lamprey upstream passage literature review 		Forum Representatives
Break	2:15 to 2:25	All
Resident Fish update	2:25 to 2:40	Art Viola, Forum
<ul style="list-style-type: none"> • Art Viola provide update on new recreational fishery and resident fish monitoring study plan developments 		
Public Comment	2:40 to 2:50	Keith Truscott, Public
Next Steps	2:50 to 3:00	Keith Truscott, Forum
<ul style="list-style-type: none"> • Review Action Items • Confirm next meeting dates 		
Additional Information		
Handouts: agenda; draft protocols; draft facilitator job description		