

Implementation Meeting Minutes

Chelan River Fishery Forum Meeting
Pre-License Planning: Habitat Modifications in Reach 4 and Tailrace
January 16, 2004

Meeting Purpose: Meet with Anchor Environmental to discuss Reach 4 and tailrace habitat enhancement project work; review and discuss project objectives, CRFF functions, including definition consensus per the Chelan River Fishery Plan for the Lake Chelan Project.

Objectives: Meet consultant team, and come to clear understanding of project objectives and CRFF function.

Meeting called by: Jeff Osborn

Date of meeting: January 16, 2004

Meeting location:
Chelan County PUD Headquarters

Starting time: 10:00am

Ending Time: 12:30 pm

Agenda Topic	Comments & Desired Outcome	Decisions Made
Topic 1: Meet with Anchor Environmental Team; review project objectives	Acquaint CRFF with consultant, ensure that all participants have a clear understanding of project objectives.	<ul style="list-style-type: none"> ➤ The Anchor team stated they will provide the District with a very high quality product, and will respect both the budget and schedule. ➤ Scope defined to include looking at all alternatives. On Jan 26, Anchor will bring list of alternatives and recommendation of two alternatives for further development. Anchor acknowledged the District's requirement that all communication paths established early in the project initiation are followed.
Topic 2: Review definition of consensus; formalize meeting processes, forum responsibilities	Understanding of how and when the team/forum will meet, function, and processes for documentation of meetings and decisions.	<ul style="list-style-type: none"> ➤ Team/Forum will meet as necessary ➤ The forum will be recommending body ➤ PUD will make final decisions ➤ Meeting documents will be posted to implementation Web site.
Topic 3: Define action items and next steps.	Identify and review any action items and next meeting.	<ul style="list-style-type: none"> ➤ Send Kale Gullett (NOAA) copies of settlement agreement and Anchor proposal. ➤ Send Anchor Team settlement agreement ➤ Chelan River field trip January 26th to accommodate the majority of forum member schedules. All will meet at Powerhouse Park at 10:00 am for a meeting then a walkthrough in Reach 4. ➤ Anchor would like information on annual project flow data showing lake levels, powerhouse flows and spillway flows. This information will be needed to evaluate sediment transport potential of the bypass reach.

Attendees:

Jeff Osborn, Relicensing/ESA Specialist, Chelan PUD
Michelle Smith, Implementation Mgr, Chelan PUD
Vern Chamberlain, Reach 4 Project Mgr, Chelan PUD
Bill Christman, Hydro Engineering Mgr, Chelan PUD
Steve Weist, Pump Station Project Mgr, Chelan PUD
Melody Ellis, License Implementation Asst, Chelan PUD
Gene Yow, Erosion Control Project Mgr, Chelan PUD
Jennifer Burns, Environmental Coordinator, Chelan PUD

Pat Irle, WA Department of Ecology
Phil Archibald, US Department of Agriculture
Rich Domingue, US NOAA Fisheries (via phone)
Steve Lewis, US Fish & Wildlife Service
Art Viola, WA Department of Fish & Wildlife
Kale Gullett, NOAA Fisheries
Tony Eldred, WA Department of Fish & Wildlife
Tom Shadt, Rheal Finnigan, Kathy Dubé, Mike Shiewe,
and Jay Kidder all from Anchor Environmental Team