

# Rocky Reach Fish Forum (RRFF) Meeting

Date: November 18, 2009  
 Time: 10:00 am – 3:00 pm  
 Location: Chelan PUD Headquarters, Wenatchee, WA  
 Engineering Service Library

**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

## Representatives

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

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Rosebrough, Susan	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Verhey, Patrick	WDFW	(509) 754-4624	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 Representatives
<ul style="list-style-type: none"> <li>Decision: Approve RRFF 10/29 meeting minutes</li> </ul>		
Review of Chair rating forms	10:25 to 11:50	Keith Truscott, Forum Representatives
<ul style="list-style-type: none"> <li>Decision: Approve preferred Chair candidate</li> <li>Next steps</li> </ul>		
Public comment	11:50 to 12:00	Keith Truscott, Public
<b>LUNCH (On your own)</b>	12:00 to 1:00	Forum

White Sturgeon update	1:00 to 1:20	Joe Miller, Forum
<ul style="list-style-type: none"> <li>• Update from white sturgeon subcommittee</li> </ul>		
Pacific Lamprey update	1:20 to 2:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> <li>• RFQ's sent to potential consultant list <ul style="list-style-type: none"> <li>○ LGL, Ltd. – Bryan Nass</li> <li>○ Cramer Fish Sciences – Chris Peery</li> <li>○ LongView Assocs. – Bao Le</li> <li>○ BioAnalysts – Tracy Hillman</li> <li>○ USFWS – R. D. Nelle</li> </ul> </li> <li>• SOQ's due to Keith Truscott December 15, 2009</li> <li>• RRFF rate consultant using Consultant Rating Form</li> <li>• Select preferred consultant at 1/28/10 RRFF meeting</li> <li>• Discuss potential HD detection system installation at Rocky Reach and Rock Island in 2009-2010</li> <li>• Update on joint efforts between Grant, Douglas, and Chelan PUD's</li> </ul>		Bob Rose
<i>Break</i>	2:00 to 2:10	All
Resident Fish update	2:10 to 2:40	Keith Truscott, Forum Representatives
<ul style="list-style-type: none"> <li>• <b>Decision:</b> Approve Resident Fish Study Plan outline</li> <li>• Discuss Resident Fish Study Plan outline</li> </ul>		Art Viola, Forum
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"> <li>• Review Action Items</li> <li>• Confirm next meeting dates</li> </ul>		
<b>Additional Information</b>		
Handouts: agenda; 10/29/09 draft meeting minutes; draft Resident Fish Study Plan outline;		