

Lake Chelan Fishery Forum (LCFF) Meeting

Date: May 16, 2007
 Time: 9:00 am – 12:00 noon
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Chelan PUD Auditorium

Call in number: (509)661-4844, Password is 4000.

Meeting called by: Jeff Osborn,
Chelan PUD

Type of meeting: LCFF Meeting

Note takers: Tracy Dunning and Pat Smith

CRFF Members

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Art Viola	WDFW	509-665-3337	violaaev@dfw.wa.gov
Tony Eldred	WDFW	509-662-0452	eldredte@dfw.wa.gov
Carmen Andonaegui	WDFW	509-679-4159	andonca@dfw.wa.gov
Alex Martinez	USDA-FS	509-662-4335	ramartinez@fs.fed.us
Phil Archibald	USDA-FS	509-784-1151	parchibald@fs.fed.us
Joe Kastenholz	USDA-FS	509-682-2576	jkastenholz@fs.fed.us
Reed Glesne – via conference phone	NPS	360-856-5700 x369	Reed_Glesne@nps.gov
Steve Lewis – via conference phone	USFWS	509-665-3508 x14	Stephen_Lewis@fws.gov
Jerry Marco	CCT	509-634-2114	jerry_marco@colvilletribes.com
Pat Irle	Ecology	509-454-7864	Pirle461@ecy.wa.gov
Jeff Osborn	Chelan PUD	509-661-4176	jeffa@chelanpud.org
Steve Hays	Chelan PUD	509-661-4179	steveh@chelanpud.org
Michelle Smith	Chelan PUD	509-661-4180	Michelle.smith@chelanpud.org
Gary Denniston	LCSA	509-687-4078	geedee@cablespeed.com
Jay Witherbee	City of Chelan	509-682-8018	mayor@cityofchelan.com
Mark Peterschmidt	Ecology	509-454-7843	Mape461@ecy.wa.gov
Dave Beauchamp – via conference phone	U of WA	(206) 221-5791	davebea@u.washington.edu
Erik Schoen	U of WA	(206) 616-3660	erschoen@u.washington.edu

Attendees listed in bold above.

Agenda

<u>Task</u>	<u>Discussion</u>	<u>Action Items</u>
Welcome and Introductions		Jeff Osborn
Discuss food web model development next steps		<p>Jeff will ensure that food web model presentation is posted on website.</p> <p>Dr. Beauchamp and Erik will draft a proposal to continue research this summer and in the future. Research to include:</p> <ol style="list-style-type: none"> 1. Refining bioenergetics model 2. Constructing visual foraging model (i.e. hydro acoustics). 3. Completing data gaps <p>Art will look into methods to assess kokanee spawning in Stehekin River and where to stock kokanee to avoid predation.</p> <p>Eric encouraged forum members to contact him with any questions in future.</p> <p>Reed will compile side channel survey regarding kokanee spawning in the Stehekin River and report results to forum.</p>
Safety Minute and Evacuation Plan		
Review last meeting's action items and discuss minutes	Jeff reviewed previous meeting minutes and action items.	

<p>Payment agreements</p>	<p>Michelle Smith reviewed payment agreements with forum. PUD will meet with FERC to address level of detail they want in plan.</p>	
<p>Review HCP Statement of Agreement</p>	<p>Steve Hays reviewed HCP Statement of Agreement and suggested forum consider mechanism for documenting and memorializing decisions.</p>	
<p>Discuss and provide input on Lake Chelan Fishery Plan development</p> <ul style="list-style-type: none"> • Tributary barrier removal • Fish stocking • Entrainment • Monitoring and Evaluation Program 	<p>Draft Lake Chelan Fishery Plan was reviewed.</p>	<p>Forum members have two weeks to review draft Lake Chelan Fishery Plan. Jeff suggested forum provide input on monitoring and evaluation measures now, even though measures might be removed after PUD meets with FERC.</p> <p>Phil suggested forum decide on criteria for defining a barrier. He will check if regional USFS team has developed criteria and could provide assistance in barrier removal/monitoring.</p> <p>Jeff will craft language regarding bull trout reintroduction and add to the Lake Chelan Fishery Plan in section 3.2, end of paragraph 1.</p>
<p>Next Steps</p> <ul style="list-style-type: none"> • Review Action Items • Schedule future LCFF meetings 		<p>Next meeting is scheduled for July 25, 2007.</p>
<p>Parking lot items</p>		