

# Lake Chelan Fishery Forum (LCFF) Meeting

Date: July 25, 2007  
 Time: 9:00 am – 3:30 pm  
 Location: Chelan PUD Headquarters, Wenatchee, WA  
 Hydro Services Conference Room

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

Meeting called by: Jeff Osborn,  
Chelan PUD

Type of meeting: LCFF Meeting

Note taker: Pat Smith

## CRFF Members

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
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Steve Hays	Chelan PUD	509-661-4179	<a href="mailto:steveh@chelanpud.org">steveh@chelanpud.org</a>
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Jay Witherbee	City of Chelan	509-682-8018	<a href="mailto:mayor@cityofchelan.com">mayor@cityofchelan.com</a>

Meeting Purpose: Third meeting of the Lake Chelan Fishery Forum to continue Lake Chelan license implementation: continue developing Lake Chelan Fishery Plan

## Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	9:00 to 9:05	Jeff Osborn, Forum
Review last meeting's action items and discuss minutes	9:05 to 9:20	Jeff Osborn, Forum
Discuss food web model development next steps (Eric Schoen proposal)	9:20 to 9:45	Forum
ESA consultation and permitting for licensing work	9:45 to 10:15	Forum
Discuss and provide input on Lake Chelan Fishery Plan development <ul style="list-style-type: none"> <li>• Document format</li> <li>• Tributary barrier removal</li> <li>• Monitoring and Evaluation Program</li> </ul>	10:15 to 12:00	Forum
<b>Break for Lunch</b>	<b>12:00 to 1:00</b>	<b>All</b>
(cont.) Discuss and provide input on Lake Chelan Fishery Plan development	1:00 to 3:15	Forum
Next Steps <ul style="list-style-type: none"> <li>• Review Action Items</li> <li>• Schedule future LCFF meetings</li> </ul>	3:15 to 3:30	Jeff Osborn, Forum

## Additional Information

Handouts: agenda; 5/16/07 meeting minutes; food web model progress report; second draft Lake Chelan Fishery Plan.