

Lake Chelan Fishery Forum (LCFF) Meeting

Date: June 17, 2008
 Time: 9:00 am – 12:00 noon
 Location: Chelan PUD Headquarters, Wenatchee, WA
 Commissioners Board Room

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

Meeting called by: Jeff Osborn, Chelan PUD Type of meeting: LCFF Meeting

LCFF Members

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Steve Hays	Chelan PUD	509-661-4179	steve.hays@chelanpud.org

Meeting Purpose: Meeting of the Lake Chelan Fishery Forum to review Tributary Barrier SOQs and select preferred design consultant

Agenda

<u>Task</u>	<u>Discussion</u>	<u>Action Item</u>
Tributary Barrier Removal SOQ review	The LCFF reviewed and discussed the 6 Tributary Barrier Removal SOQs submitted.	
Tributary Barrier Removal schedule	Janel Duffy presented the current schedule for tributary barrier removal on channel re-design to the Forum.	Note: The first tributaries cannot be treated until early 2010, due to time required to hire a consultant, develop drawings, obtain permits, and procure a contractor to conduct the work.
Tributary Barrier Removal consultant selection	The LCFF members arrived at consensus that the Fairbanks Environmental Services Team provided the best SOQ and was the preferred consultant. The priority tributaries selected by the LCFF are Safety Harbor, Mitchell, Grade and Gold Creeks.	<p>Jeff Osborn: Call Chris Fairbanks and inform him that the Fairbanks Environmental Team was selected by the LCFF as the preferred consultant to develop designs for the Tributary Barrier Removal and Fish Passage Project. Additionally, invite the Fairbanks team to conduct a site visit as soon as possible in order to view the tributary mouths prior to the lake filling further.</p> <p>Jeff Osborn: Develop s scope of work for a contract with the Fairbanks team and circulate it to the LCFF for review as soon as possible.</p> <p>Jeff Osborn: Enter into a contract between the PUD and Fairbanks team as soon as possible.</p> <p>Jeff Osborn: Request that kokanee redds be mapped near tributary mouths during fall surveys to determine whether redds may be disturbed during barrier removal and channel reconfiguration work.</p> <p>Jeff Osborn: Send Scott Tidd and Cie Marchi phone numbers to LCFF members for observing Chelan River Project work currently being conducted.</p> <p>Phil Archibald: Provide the LCFF with a GIS amp showing all areas within the Lake Chelan sub-basin that have burned since 1998.</p>

Additional Information

Handouts: agenda.