

Rocky Reach Fish Forum (RRFF)

Draft Meeting Agenda

Date: Wednesday, 6 March 2013
 Time: 1:00 – 4:00 pm
 Chelan PUD HQ Second Floor
 Conference Room

Call in number: 1-877-668-4493 Access Code: 23162418

Meeting called by: Steve Hemstrom,
 Chelan PUD

Type of meeting: RRFF Meeting

Note taker: Suzanne Hodgson

Representatives

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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, Introductions, and Review Agenda	1:00-1:10	Tracy Hillman, Forum
Review December Draft Meeting Minutes <ul style="list-style-type: none"> • Decision: Approve February Meeting Minutes 	1:10-1:20	Tracy Hillman, Forum
Pacific Lamprey <ul style="list-style-type: none"> • Rocky Reach Project Effects <ul style="list-style-type: none"> ○ Recommendations towards meeting SA Section 4.2.3 requirements and NNI • Future planning: potential juvenile lamprey measures, timeframe, and budgeting • Adult monitoring results (lamprey detections) <ul style="list-style-type: none"> ○ 2013 HD PIT monitoring start up. • Settlement Agreement Timelines 	1:20-2:45	Tracy Hillman, Forum Tracy Hillman, Forum Bob Rose et al. Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Resident Fish <ul style="list-style-type: none"> • Resident fish draft report 	2:50-3:10	Tracy Hillman, Forum Dave Burgess
Public Comment	3:10-3:15	Tracy Hillman, Public
White Sturgeon <ul style="list-style-type: none"> • Update on White Sturgeon <ul style="list-style-type: none"> ○ Broodstock collection and coordination ○ Update on juvenile rearing ○ Update on juvenile monitoring 	3:15-3:40	Tracy Hillman, Forum Josh Murauskas
Public Comment	3:40-3:45	Tracy Hillman, Public
Water Quality <ul style="list-style-type: none"> • Update on water quality report 	3:45-3:55	Tracy Hillman, Forum Steve Hays
Public Comment	3:55-4:00	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none"> • Review Action Items • Confirm next meeting date 	4:00-4:05	Tracy Hillman and Suzanne Hodgson
Additional Information		
Handouts: Draft March Agenda; Draft February Meeting Minutes; Draft Resident Fish Report		