

Rocky Reach Fish Forum (RFFF) Draft Meeting Agenda

Date: Wednesday, 7 August 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: RFFF 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 Draft June Meeting Minutes	1:10-1:20	Tracy Hillman, Forum
<ul style="list-style-type: none">• Decision: Approve June Meeting Minutes• Chelan PUD new General Manager selection		Steve Hemstrom
Water Quality	1:20-1:30	Tracy Hillman, Forum Steve Hays
<ul style="list-style-type: none">• Water quality in macrophyte beds report		
Public Comment	1:30-1:35	Tracy Hillman, Public
Pacific Lamprey	1:35-2:45	Tracy Hillman, Forum Tracy Hillman, Forum Bob Rose et al.
<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○ Revised effects spreadsheet• Future planning: potential juvenile lamprey measures, timeframe, and budgeting• Adult HD PIT monitoring		Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Resident Fish	2:50-3:20	Tracy Hillman, Forum Steve Hemstrom, Forum Steve Lewis
<ul style="list-style-type: none">• Resident fish report – WDFW revision• Bull trout and Tumwater Dam		
Public Comment	3:20-3:25	Tracy Hillman, Public
White Sturgeon	3:25-3:45	Tracy Hillman, Forum Lance Keller
<ul style="list-style-type: none">• Update on White Sturgeon<ul style="list-style-type: none">○ Juvenile rearing○ Juvenile monitoring		
Public Comment	3:45-3:50	Tracy Hillman, Public
Next Steps	3:50-4:00	Tracy Hillman & Suzanne Hodgson
<ul style="list-style-type: none">• Review Action Items• Confirm next meeting date		

Additional Information

Handouts: Draft August Agenda; Draft June Meeting Minutes