

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Tuesday, 21 January 2014
Time: 1:00 – 4:00 pm
Chelan PUD HQ Second Floor HR
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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Participants

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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 December Meeting Minutes <ul style="list-style-type: none">• Decision: Approve Dec Meeting Minutes	1:10-1:20	Tracy Hillman, Forum Steve Hemstrom
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• 2013 Adult HD PIT monitoring results & summary• Lamprey 5-year fishway counts, RIS-RRH, 08-13• 2013 turbine intake screen monitoring report• Regional Implementation Planning Process• Future planning: potential juvenile lamprey measures, timeframe, and budgeting	1:20-2:45	Tracy Hillman, Forum Tracy Hillman, Forum Bob Rose et al. Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum RD Nelle Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Resident Fish <ul style="list-style-type: none">• Bull trout and Tumwater Dam	2:50-3:00	Tracy Hillman, Forum Steve Lewis
Public Comment	3:00-3:05	Tracy Hillman, Public
White Sturgeon <ul style="list-style-type: none">• Update on White Sturgeon<ul style="list-style-type: none">○ Juvenile rearing and health○ Juvenile monitoring○ Release number for 2014	3:05-3:45	Tracy Hillman, Forum Lance Keller
Public Comment	3:45-3:50	Tracy Hillman, Public
City of Entiat Proposal for 65-slip boat marina, RR reservoir, near Entiat	3:50-4:05	Steve Hemstrom
Rocky Reach large turbine unit repair update	4:05-4:15	Lance Keller/Steve Hemstrom
Next Steps <ul style="list-style-type: none">• Review Action Items• Confirm next meeting date	4:15-4:25	Tracy Hillman & Suzanne Hodgson

Additional Information

Handouts: Draft January Agenda; Draft December Meeting Minutes