

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Wednesday, 2 April 2014
Time: 1:30 – 4:30 pm
Chelan PUD 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	1:30-1:40	Tracy Hillman, Forum
Review Draft March Meeting Minutes <ul style="list-style-type: none">• Decision: Approve March Meeting Minutes	1:40-1:50	Tracy Hillman, Forum Tracy Hillman
Pacific Lamprey <ul style="list-style-type: none">• Dryden Canal Diversion – forebay sediment removal, active juvenile lamprey recovery, re-release• Rocky Reach Project Effects<ul style="list-style-type: none">○ Recommendations towards meeting SA Section 4.2.3 requirements and NNI• RR Pacific Lamprey 5-Year Adaptive Management Status Report• Pacific lamprey at Tumwater Dam• Regional Implementation Planning Process• Future planning: potential juvenile lamprey measures, timeframe, and budgeting	1:50-2:30	Tracy Hillman, Forum Steve Hemstrom Bob Rose et al. Steve Hemstrom, Forum Steve Lewis RD Nelle Steve Hemstrom, Forum
Public Comment	2:30-2:35	Tracy Hillman, Public
Bull Trout <ul style="list-style-type: none">• Bull trout and Tumwater Dam	2:35-2:45	Tracy Hillman, Forum Steve Lewis
Public Comment	2:45-2:50	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 release○ Juvenile monitoring• WDFW Standardized WSIV Protocol• Phase 2 Sturgeon Conservation Program	2:50-3:30	Tracy Hillman, Forum Lance Keller Chad Jackson Tracy Hillman, Forum
Public Comment	3:30-3:35	Tracy Hillman, Public
RR 5 Year Biological Objectives Status Report	3:35-4:00	Steve Hemstrom
Update on City of Entiat Proposal for 65-slip Boat Marina	4:00-4:15	Steve Hemstrom
Public Comment	4:15-4:20	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review Action Items• Confirm next meeting date	4:20-4:30	Tracy Hillman & Suzanne Hodgson

Additional Information

Handouts: Draft April Agenda; Draft March Meeting Minutes; WDFW Standardized WSIV Protocol