

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Wednesday, 4 June 2014
Time: 1:00 – 4:00 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	1:00-1:10	Tracy Hillman, Forum
Review Draft May Meeting Minutes	1:10-1:20	Tracy Hillman, Forum
<ul style="list-style-type: none">• Decision: Approve May Meeting Minutes• Decision: Approve Feb Sturgeon Workshop Notes		Tracy Hillman Tracy Hillman
Pacific Lamprey	1:20-2:45	Tracy Hillman, Forum Bob Rose, Forum
<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○ Lamprey NNI Subcommittee May 20 meeting update• Adult Pacific Lamprey Conversions RI-RR-Wells• RR Biological Objectives Report• RR Pacific Lamprey 5-Year Adaptive Management Status Report• Pacific lamprey at Tumwater Dam• Regional Implementation Planning Process• Wanapum Response: RI lamprey passage structures• Future planning: juveniles, adults, NNI		Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Hemstrom, Forum Steve Lewis RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Bull Trout	2:50-3:05	Tracy Hillman, Forum Steve Lewis
<ul style="list-style-type: none">• Bull trout and Tumwater Dam		
Public Comment	3:05-3:10	Tracy Hillman, Public
White Sturgeon	3:10-3:45	Tracy Hillman, Forum Lance Keller Lance Keller Tracy Hillman, Forum
<ul style="list-style-type: none">• Adult Broodstock Collection• Juvenile Monitoring• Phase 2 Sturgeon Conservation Program		
Public Comment	3:45-3:50	Tracy Hillman, Public
Next Steps	3:50-4:00	Tracy Hillman
<ul style="list-style-type: none">• Review Action Items• Confirm next meeting date		

Additional Information

Handouts: Draft June Agenda; Draft May Meeting Minutes; Juvenile Sturgeon Workshop Draft Notes