

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Wednesday, 2 July 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: Teneille Hatmaker

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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	1:00-1:05	Tracy Hillman, Forum
Review Draft June Meeting Minutes <ul style="list-style-type: none">• Decision: Approve June Meeting Minutes	1:05-1:15	Tracy Hillman, Forum Tracy Hillman
Water Quality <ul style="list-style-type: none">• Update on water quality issues	1:15-1:30	Tracy Hillman, Forum Marcie Steinmetz
All Fish Species <ul style="list-style-type: none">• RR Biological Objectives Report	1:30-1:40	Tracy Hillman, Forum Steve Hemstrom, Forum
Public Comment	1:40-1:45	Tracy Hillman, Public
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• RR Pacific Lamprey 5-Year Adaptive Management Status Report• Lamprey conversion rates, Bonneville/McNary Counts• Pacific lamprey at Tumwater Dam• Regional Implementation Planning Process• Wanapum Response: RI lamprey passage structures• Grant adult Trap and Haul: Potential to increase HD tag numbers for Rocky Reach Fishway Evaluation• Future planning: juveniles, adults, NNI	1:45-2:45	Tracy Hillman, Forum Bob Rose, Forum Steve Hemstrom, Forum Steve Hemstrom Steve Lewis RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom Steve Hemstrom, Forum
Public Comment	2:45-2:50	Tracy Hillman, Public
Bull Trout <ul style="list-style-type: none">• Bull trout and Tumwater Dam	2:50-3:05	Tracy Hillman, Forum Steve Lewis
Public Comment	3:05-3:10	Tracy Hillman, Public
White Sturgeon <ul style="list-style-type: none">• Adult Broodstock Collection• Spawning and rearing update• Phase 2 Sturgeon Conservation Program	3:10-3:45	Tracy Hillman, Forum Lance Keller Lance Keller Tracy Hillman, Forum
Public Comment	3:45-3:50	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review Action Items• Confirm next meeting date	3:50-4:00	Tracy Hillman

Additional Information

Handouts: Draft July Agenda; Draft June Meeting Minutes