

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Wednesday, 3 September 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

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	1:00-1:05	Tracy Hillman, Forum
Review Draft August Meeting Minutes	1:05-1:15	Tracy Hillman, Forum
<ul style="list-style-type: none">• Decision: Approve August Meeting Minutes		Tracy Hillman
Pacific Lamprey	1:15-2:30	Tracy Hillman, 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• Pacific lamprey at Tumwater Dam• Regional Implementation Planning Process• Wanapum Response: RI lamprey passage structures• Grant adult Trap and Haul: 2014 Rocky Reach HDX Tagging and Detections Update• Modeling lamprey/sturgeon interactions• Future planning: juveniles, adults, NNI		Bob Rose, Forum Steve Lewis RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom Tracy Hillman, Forum Steve Hemstrom, Forum
Public Comment	2:30-2:35	Tracy Hillman, Public
Bull Trout	2:35-2:55	Tracy Hillman, Forum
<ul style="list-style-type: none">• Bull trout and Tumwater Dam		Steve Lewis
Public Comment	2:55-3:00	Tracy Hillman, Public
White Sturgeon	3:00-3:50	Tracy Hillman, Forum
<ul style="list-style-type: none">• Rearing update• Monitoring update• Decision: Vote on stocking approach for 2015• Phase 2 Sturgeon Conservation Program<ul style="list-style-type: none">○ UBC Sturgeon Model		Lance Keller Lance Keller Forum Lance Keller, Forum
Public Comment	3:50-3:55	Tracy Hillman, Public
Next Steps	3:55-4:00	Tracy Hillman
<ul style="list-style-type: none">• Review Action Items• Confirm next meeting date		

Additional Information

Handouts: Draft September Agenda; Draft August Meeting Minutes; Proposed 2015 White Sturgeon Release Number