

Rocky Reach Fish Forum (RFFF) Draft Meeting Agenda

Date: Wednesday, 7 January 2015
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: RFFF Meeting
Note taker: Teneille Hatmaker

Representatives

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Glesne, Reed	NPS	(360) 856-5700 x369	reed_glesne@nps.gov
Hemstrom, Steve	Chelan PUD	(509) 661-4281	steven.hemstrom@chelanpud.org
Kerec, Matt	Alcoa	(412) 553-4361	matthew.kerec@alcoa.com
Irlle, Pat	Ecology	(509) 454-7864	pir461@ecy.wa.gov
Lewis, Steve	USFWS	(509) 665-3508 x14	stephen_lewis@fws.gov
Truscott, Kirk	CCT	(509) 978-8031	kirk.truscott@colvilletribes.com
Rose, Bob	YN	(509) 865-5121	rosb@yakamafish-nsn.gov
Verhey, Patrick	WDFW	(509) 754-4624	patrick.verhey@dfw.wa.gov
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

Participants

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Burgess, Dave	WDFW	(509) 925-1025	burgedsb@dfw.wa.gov
Finicle, Ken	PSE	(425) 462-3117	ken.finicle@pse.com
Gingerich, Andrew	Douglas PUD	(509) 881-2323	andrewg@dcpud.org
Hays, Steve	Chelan PUD	(509) 661-4181	steve.hays@chelanpud.org
Hillman, Tracy	BioAnalysts	(208) 321-0363	tracy.hillman@bioanalysts.net
Jackson, Aaron	CTUIR	(541) 969-6254	aaronjackson@ctuir.org
Jackson, Chad	WDFW	(509) 754-4624 x250	chad.jackson@dfw.wa.gov
James, Brad	WDFW	(360) 906-6716	jamesbjw@dfw.wa.gov
Keller, Lance	Chelan PUD	(509) 661-4299	lance.keller@chelanpud.org
Maitland, Travis	WDFW	(509) 665-3337	Travis.Maitland@dfw.wa.gov
McLellan, Jason	CCT	(509) 263-1082	Jason.McLellan@colvilletribes.com
Miller, Donella	YN	(509) 945-0132	mild@yakamafish-nsn.gov
Nelle, RD	USFWS	(509) 548-7573	RD_Nelle@fws.gov
Nordlund, Bryan	NOAA	(360) 534-9338	bryan.nordlund@noaa.gov
Osborn, Jeff	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org
Rainey, Steve	USFWS Contractor	(503) 260-6990	wsteverainey@aol.com
Rosebrough, Susan	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Simmons, Katrina	WDFW	(360) 902-2396	katrina.simmons@dfw.wa.gov
Steinmetz, Marcie	Chelan PUD	(509) 661-4186	marcie.steinmetz@chelanpud.org
Yeager, Justin	NOAA	(509) 925-2618	Justin.Yeager@noaa.gov

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 Nov and Dec Meeting Minutes <ul style="list-style-type: none">• Decision: Approve Nov & Dec Meeting Minutes	1:05-1:15	Tracy Hillman, Forum Tracy Hillman
Water Quality <ul style="list-style-type: none">• Water quality update	1:15-1:30	Marcie Steinmetz, Forum
Pacific Lamprey <ul style="list-style-type: none">• Artificial Propagation Presentations• Rocky Reach Project Effects<ul style="list-style-type: none">○ Recommendations towards meeting SA Section 4.2.3 requirements and NNI○ Revised NNI Concept Paper• Lamprey Passage at Tumwater (Rapid Assessment)• Wanapum Response: RI lamprey passage structures• 2014 Rocky Reach HDX-PIT Tagged Lamprey Detections from All Sources• 2014 Adult Run-at-Large – Run Timing at RR	1:30-3:10	Tracy Hillman, Forum Bob Rose et al. Tracy Hillman, Forum RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom Steve Hemstrom
Public Comment	3:10-3:15	Tracy Hillman, Public
Bull Trout <ul style="list-style-type: none">• Bull trout and Tumwater Dam	3:15-3:25	Tracy Hillman, Forum Steve Lewis
Public Comment	3:25-3:30	Tracy Hillman, Public
White Sturgeon <ul style="list-style-type: none">• Rearing update• Monitoring update• Phase 2 Sturgeon Conservation Program<ul style="list-style-type: none">○ Ecopath/Ecosim Model	3:30-3:50	Tracy Hillman, Forum Lance Keller Lance Keller Forum Lance Keller, Forum
Public Comment	3:50-3:55	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review Action Items• Confirm next meeting date	3:55-4:00	Tracy Hillman

Additional Information

Handouts: Draft January Agenda; Draft November and December Meeting Minutes