

Rocky Reach Fish Forum (RRFF) Draft Meeting Agenda

Date: Wednesday, 1 April 2015
Time: 1:00 – 4:00 pm
Chelan PUD Second Floor Conference Room

Call in number: 1-509-661-4843 Access Code: 0727

Meeting called by: Steve Hemstrom,
Chelan PUD

Type of meeting: RRFF Meeting

Note taker: Heidi Kunz

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 March Meeting Minutes <ul style="list-style-type: none">• Decision: Approve March Meeting Minutes• Review March Action Items	1:05-1:20	Tracy Hillman, Forum Tracy Hillman Tracy Hillman
Pacific Lamprey <ul style="list-style-type: none">• Rocky Reach Project Effects<ul style="list-style-type: none">○ 2015 bi-annual RR turbine-screen impingement monitoring○ Recommendations towards meeting PLMP Section 4.2.3 requirements and Section 4.4 NNI• Artificial Propagation Proposal• Lamprey Passage at Tumwater (Rapid Assessment Update)• Wanapum Response: Plan forward for RI fishway denils and lamprey passage• 2014-15 Rocky Reach HDX-PIT Tagged Lamprey: Monitoring continues spring 2015	1:20-2:45	Tracy Hillman, Forum Tracy Hillman, Forum Steve Hemstrom Steve Hemstrom Bob Rose, Steve Hemstrom, RD Nelle Lance Keller, Steve Hemstrom Steve Hemstrom
Bull Trout <ul style="list-style-type: none">• Bull trout and Tumwater Dam	2:45-3:00	Tracy Hillman, Forum Steve Lewis
White Sturgeon <ul style="list-style-type: none">• Rearing update• Comments on Monitoring Reports• Decision: Approve Release Strategy for 2015• Phase 2 Sturgeon Conservation Program<ul style="list-style-type: none">○ Ecopath/Ecosim Model	3:00-3:45	Tracy Hillman, Forum Lance Keller Lance Keller Tracy Hillman Lance Keller, Forum
Public Comment	3:45-3:55	Tracy Hillman, Public
Next Steps <ul style="list-style-type: none">• Review April Action Items• Confirm next meeting date	3:55-4:00	Tracy Hillman

Additional Information

Handouts: Draft April Agenda; Draft March Meeting Minutes