

Lake Chelan Fishery Forum (LCFF) Draft Meeting Agenda

Date: December 21, 2017
 Time: 10:00 am – 3:00 pm
 Location: Chelan PUD Headquarters Building,
 Wenatchee, WA. Engineering Services Conference Room

Call in number: (509)661-8750, Meeting number is 4476, Access Code is 8750.

Meeting called by: Jeff Osborn, Chelan PUD Type of meeting: LCFF Meeting
 Note taker: Debby Bitterman

LCFF Members

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Graham Simon	WDFW	509-662-0503	Graham.Simon@dfw.wa.gov
Travis Maitland	WDFW	509-665-3337	Travis.Maitland@dfw.wa.gov
Kari Grover Wier	USDA-FS	509-682-4920	kgroverwier@fs.fed.us
Emily Johnson	USDA-FS	509-784-1511 x570	ekjohnson@fs.fed.us
Annelise Lesmeister	NPS	509- 682-4921	Annelise_Lesmeister@nps.gov
Hugh Anthony	NPS	360-854-7324	Hugh_Anthony@nps.gov
Ashley Rawhouser	NPS	360 -854-7317	Ashley_Rawhouser@nps.gov
Steve Lewis	USFWS	509-665-3508 x2002	Stephen_Lewis@fws.gov
Justin Yeager	NOAA Fisheries	509- 925-2618 x224	Justin.Yeager@noaa.gov
Breean Zimmerman	Ecology	509-575-2808	bzim461@ecy.wa.gov
Mark Peterschmidt	Ecology	509-454-7843	mape461@ecy.wa.gov
Bill Towey	CCT	509-209-2416	bill@ucut-nsn.org
Carl Merkle	CTUIR	541-966-2354	carlmerkle@ctuir.org
Mike Cooney	City of Chelan	509-682-8018	mayor@cityofchelan.com
Phil Archibald	Citizen	509-784-2471	kim.llohse@gmail.com
Michelle Smith	Chelan PUD	509-661-4180	michelle.smith@chelanpud.org
Steve Hays	Chelan PUD	509-661-4181	steve.hays@chelanpud.org
Lance Keller	Chelan PUD	509-661-4299	lance.keller@chelanpud.org
Jeff Osborn	Chelan PUD	509-661-4176	jeff.osborn@chelanpud.org

Meeting Purpose: Meeting of the Lake Chelan Fishery Forum to develop the 2017 Lake Chelan Fishery Forum Annual Work Plan

Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	10:00 to 10:05	Jeff Osborn, Forum
Review Make Funds Available funding	10:05 to 10:30	Rosana Sokolowski, Forum
Review 2017 Annual Work Plan	10:30 to 12:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> Review Action Items from December 15, 2016 meeting Review Monitoring and Evaluation results for 2017 		
Lunch (on your own)	12:00 to 1:00	All
2018 Annual Work Plan Development	1:00 to 2:15	Forum
<ul style="list-style-type: none"> Proposed WDFW work Proposed NPS work Proposed USFS work Other issues? 		
Lake Chelan fishery management goals and objectives	2:15 to 2:30	Forum
Other agenda items?	2:30 to 2:40	Forum
Public Comment	2:40 to 2:50	Jeff Osborn, Forum
Next Steps	2:50 to 3:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> Review Action Items 		

Additional Information

Handouts: Agenda; December 15, 2016 meeting notes; 2017 Work Plan.

