

# McNary Fisheries Compensation Committee Meeting

Northern Wasco County PUD Meeting Room

2345 River Road, The Dalles, Oregon 97058

Call in Number: 1-971-256-0996 , passcode: 148967

Updated 9/4/2018

Link for Web Meeting: <https://www.conferencecalling.com/meeting/14896798>

**Thursday, September 6, 2018, starting at 9 am**

## CONFERENCE CALL

Meeting or Conference Call Attendance				
Agency	Current Representative	email	Phone	Present
National Marine Fisheries Service	Blane Bellerud (Chair)	<a href="mailto:Blane.Bellerud@noaa.gov">Blane.Bellerud@noaa.gov</a>	503-231-2238	Yes
U.S. Fish and Wildlife Service	R.D. Nelle	<a href="mailto:rd_nelle@fws.gov">rd_nelle@fws.gov</a>	509-548-2981	Yes
Columbia River Intertribal Fish Commission	Julie Carter	<a href="mailto:carj@critfc.org">carj@critfc.org</a>	503-238-0667	No
Columbia River Intertribal Fish Commission	Brian McIlraith	<a href="mailto:mclb@critfc.org">mclb@critfc.org</a>	503-238-0667	No
Oregon Dept. of Fish and Wildlife	Erick Van Dyke	<a href="mailto:erick.s.vandyke@state.or.us">erick.s.vandyke@state.or.us</a>	971-673-6068	Yes
Washington Dept. of Fish and Wildlife	Patrick Verhey	<a href="mailto:Patrick.Verhey@dfw.wa.gov">Patrick.Verhey@dfw.wa.gov</a>	509-754-4624, ex 213	No
Yakama Nation Fisheries	Brandon Rogers	<a href="mailto:rogb@yakamafish-nsn.gov">rogb@yakamafish-nsn.gov</a>	509-865-5121	No
Northern Wasco County PUD	Rick Martinson Coord)	<a href="mailto:rickdm@gorge.net">rickdm@gorge.net</a>	541-980-7727	Yes
Northern Wasco County PUD				
Power Resources Director	Kurt Conger	<a href="mailto:Kurt-Conger@nwascopud.org">Kurt-Conger@nwascopud.org</a>	541-506-3813	No
Administrator	Korena Colquitt	<a href="mailto:Korena-Colquitt@nwasco.com">Korena-Colquitt@nwasco.com</a>	541-296-2226	No
McNary Fishway Chief Operator	Greg Hendricks	<a href="mailto:Greg-Hendricks@nwasco.com">Greg-Hendricks@nwasco.com</a>	541-922-2360	No
Guests or Presenters				

### 1. August meeting minute's approval request – done via email.

Last call for edits.

RD going to send Rick some typo corrections.

### 2. New Proposals, Extension Request or Final Report Presentations.

#### Aquatic Invasive Species Check Station at Plymouth, WDFW.

Rick introduced the proposal with a brief description of what is being asked.

RD then offered that he had heard a presentation of this project and described it as an attempt to “step up their game”. He thought it might be appropriate to offer some startup money but wondered where the annual funding would come from. He felt the effort could benefit Wasco Co. PUD but others as well and they should contribute.

Blane commented that the funding should come from the state, CoE or BPA and he wouldn't want to commit MMF money to an annual expense. He wondered if partial funding might be an option.

Erick added that Oregon is doing this at Ontario and other places and the program is funded by the state through a fee established by legislation. Erick sent a report to members which describes Oregon's program. He suggested we send the report to Eric as an example of how Oregon is funding their program, and provide ideas for other sources to help the proponent locate a more appropriate long-term funding alternative.

Blane suggested we describe our position in our response, outline possibilities for our involvement.

Rick summarized to verify consensus, basically, 1) MFCC does not have the capacity to commit to long-term or recurring funding, 2) funding for this type of program should include a long term funding alternative such as state, federal, or commercial or combination of the three before it could be reconsidered for supplemental funding by MFCC, and 3) recommend proponent review current programs, like is legislatively supported in Oregon (detailed report attached). Rick offered to draft a response letter and circulate for editing. All agreed to this and the discussion was concluded.

Brian M added comments via email the next day:

However, I did read the invasive proposal and had the same basic reaction as others (agenda item #2). Preventative restoration could be within the McNary funding realm. Long-term funding wouldn't be encouraged but occasional, supplemental funding might be a possibility. Also, \$250k is on the higher end of McNary requests?

**To Do: Rick will draft the response letter.**

**Rick will fill out a voter record form.**

### 3. Other new business, agenda additions, etc.

- a. Website comments or suggestions.

Rick reported that nothing had been done lately on the website. Rick and Korenna were “trained” on how to make updates but Rick will require additional tutelage. Rick has some updates to add. Rick encouraged all to visit the website and consider edits, additions, changes, etc. It does reflect on us so all should thoroughly review what is there and how it works, not just how it looks.

**To Do: Rick will work to make updates to the website.**

- b. Grant Evaluation Table - I will update if I make any progress on this. Rick mentioned that he hadn't done much with this and questioned the utility.

**To Do: Rick will work on it some more before the next meeting which should enable us to better evaluate the potential utility of the format.**

- c. Logo selection

Rick said that there was a request for our logo to be used on a donor appreciation page on the KCT web page. Rick tried to review our work on this in the past but wasn't sure where we left it. There were two versions at one time, one used all of the member agency logos which was problematic for some agency reps. The other only used the PUD logos. A third version, submitted by Blane, is also now an option. Erick said it was OK to use the ODFW logo, RD thought it might be OK to use the USFWS logo, but would verify that is it. Julie had emailed me and said she didn't care for either (Blane's or one with the PUD logos only) but if she had to choose, she would choose the one with only the PUD logos.

Rick suggested that this discussion would be best in person with versions to look at and that we schedule the discussion for the next meeting. He also asked that members verify with their agencies if it is OK to use the state logo for this purpose. All agreed and the discussion concluded.

**To Do: Rick will have the 3 versions available at the next meeting.**

### 4. Grant Updates, work progress and financial activity.

#### Active-Open Grants

- a. Upper Yakima River Restoration Project-KCT- See update from Mitch.
- b. Screen Angle Testing- Update from Theresa- see update
- c. Juvenile Lamprey Tracking – Update from Theresa – see update
- d. Yakima Wood Fiesta – North Fork Manastash & Lower Umtanum Creeks – see update
- e. Wallowa-Baker Habitat Restoration Project – see update

We went through each update and RD asked about getting more detail in the updates about what part of the project budget was being spent. Rick said he does do that before authorizing a reimbursement.

#### Closed but Update Worthy

- f. Swauk Creek Restoration-Yakama Nation
- g. PIT Tagging Spring Chinook Parr-WDFW
- h. Facilities Inventory and RME for Lamprey-CRITFC
- i. Lamprey Screen Type Testing – USGS
- j. Lamprey Habitat Restoration Guide – Methow Salmon Recovery Foundation
- k. Cle Elum River Restoration- KCT
- l. Yakama Beaver Project- MCFEG
- m. Evaluation of Tucannon Restoration Work-WDFW –

### 5. Change Forms

### 6. Website updates

Rick needs to add some updated tables.

### 7. Next Meeting Date: Mid-November