

McNary Fisheries Compensation Committee Meeting

CONFERENCE CALL

Call in Number: 866-821-0968, passcode 7632055

Updated: 8/25/2014

Tuesday, August 26, 2014 – **3 PM**

On the Call: Dan Rawding-WDFW, Brian McIlraith-CRITFC, Rick Martinson-PUD, Erick VanDyke-ODFW,

Agenda: This meeting is being convened to discuss a revised proposal. The goal is to make a decision on this proposal by roll call vote during the call.

1. Prioritizing restoration actions and identifying population limiting factors for spring Chinook and summer steelhead in the Tucannon River.
Requested Grant amount: \$65,051 (about 60% of the total)

Dan opened the discussion by presenting a quick overview of how the revised proposal focuses more on the evaluation of completed habitat work and not so much on the modeling. Quite a bit of restoration habitat work has been completed in the Tucannon and this proposal is primarily intended to evaluate that work by PIT tagging fish and looking at detections by reach.

Brian thought the revised proposal made more sense than the original but didn't have any questions at this time.

Rick wondered about PIT tag array effectiveness to which Dan reminded us that those results were sent out previously and he didn't have the numbers in front of him.

Rick then added that the PUD thought the proposal was still more research than mitigation and the PUD would be voting against funding it.

Brian needed to postpone the CRITFC vote until after talking to Julie.

Erick said he didn't see anything in the proposal to change his initial opinion so Oregon would be voting against funding it.

Obviously Dan is voting for the proposal.

At this point, Rick acknowledged the votes cast and offered to work on getting comments and votes from Bob Rose, Gary Fredricks, and Dave Wills. Once those are in hand, a vote record form will be completed and the letter sent out. Vote outcome will decide letter type. I will let everyone know the results.

I need votes and welcome comments from Gary Fredricks, Bob Rose, and Dave Wills.