

# 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 6/8/17

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

**May Quarterly Meeting- face to face canceled, updates distributed.**

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

None of these to discuss.

## 2. November meeting minute's approval request – done via email.

Respond with approval or comments.

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

We have a new representative from the great state of Washington. His name is Patrick Verhey and his email address is [Patrick.Verhey@dfw.wa.gov](mailto:Patrick.Verhey@dfw.wa.gov) , in case you want to welcome him to the committee.

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

### Active-Open Grants

#### a. Upper Yakima River Restoration Project-KCT-

See written update and respond with recommendation on how to handle the grant in light of the fact that they could not get the matching funds they needed to start the project. They are pursuing funding and may want an extension on the grant from MFCC if they get it. Should we just put a memo in the grant folder and "Table It"?

#### b. Wallowa-Baker Restoration Project – ODFW

See written update. Reimbursed them \$3,559.64 on 4/5/17

### Closed but Update Worthy

#### c. Swauk Creek Restoration-Yakama Nation

#### d. PIT Tagging Spring Chinook Parr-WDFW

#### e. Facilities Inventory and RME for Lamprey-CRITFC

#### f. Lamprey Screen Type Testing – USGS

#### g. Lamprey Habitat Restoration Guide – Methow Salmon Recovery Foundation

#### h. Cle Elum River Restoration- KCT

#### i. Yakama Beaver Project- MCFEG

#### j. Evaluation of Tucannon Restoration Work-WDFW – Dan reports there are no further updates.

## 5. Change Forms

No change forms to consider.

## 6. Website updates

I've updated all the tables and attached them, please review and send me any edits, comments or suggestions.

## 7. Next Meeting Date

Mid August