

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 9/2/2016

Tuesday, August 16, 2016, 1 pm

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

none

2. May meeting minute's approval request.

Approved, posted to web site

3. Other new business, agenda additions, etc.

none

4. Grant Updates, work progress and financial activity.

Active-Open Grants

- a. Wallowa-Baker Restoration Project – written update provided., added to file.

Closed but Update Worthy

- b. Swauk Creek Restoration-Yakama Nation
- c. PIT Tagging Spring Chinook Parr-WDFW
- d. Facilities Inventory and RME for Lamprey-CRITFC
- e. Lamprey Screen Type Testing – USGS
- f. Lamprey Habitat Restoration Guide – Methow Salmon Recovery Foundation
- g. Cle Elum River Restoration- KCT. Mitchell provided two drone videos showing the project structures that I will be able to show at the meeting but don't plan to set up the web access to show to callers. I have sent out the videos so hopefully you all have them and were able to view on you PC. I will have his responses to my questions and will read those if attendees are interested. Update added to folder.
- h. Yakama Beaver Project- interns surveying sites now, update expected this fall.
- i. Evaluation of Tucannon Restoration Work-WDFW – see update from Dan

See updated Grant Summary Table for complete list of activity.

Rick updated the Grant Detail Summary table

5. Change Forms

- a. Committee Protocols – waiting for rewrite of section on decision making by Julie Carter, CRITFC.
- b. CF-2016-3 Addition of a preliminary proposal application

Rick solicited comments on the application and received edits from Gary, Brandon, RD, and Rick. Those edits were incorporated and the preliminary proposal form was finalized. The final version was sent to the PUD to be added to the web site in the Application section. Also, the section in the protocols document that describes the preliminary proposal was edited to reference the preliminary proposal form in the Application section.

6. Website updates Updated tables and added February minutes.

7. Next Meeting Date Mid November.