

McNary Fisheries Compensation Committee Meeting

Northern Wasco County PUD
2345 River Road, The Dalles, Oregon 97058

Link to Webex:

<https://mcnaryfisheriescompensationcommittee.my.webex.com/meet/rickdm>

Your audio connection is up to you, Webex offers a few options visible once you are connected.

I will have the conference phone set up as backup. That number is 1-971-256-0996, the passcode is 148967. My cell number is 541-980-7727 if you need to call me. [Updated 10/29/2020](#)

Thursday, November 5, 2020 1pm

ON LINE MEETING ONLY

Attending: Erick V.-ODFW, Brandon R.-Yakima, RD N.-USFWS, Patrick V.-WDFW, Blaine P. & Julie C.-CRITFC, Rick M.-PUD.

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

Last call for edits.

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

No new proposals or final reports.

3. Other new business, agenda additions, etc.

a. Grant Evaluation Table – review revised idea, comment

Grant success criteria discussion and vote

This was discussed and votes recorded. All votes, (6of7) were for using grant criteria, specifically the increase of natural production, as the measure of success. That Grant Evaluation Table will use that measure in assigning a rating to grants.

To Do: Rick will finish Grant Eval Table using agreed upon criteria for assigning rating.

Rick will fill out Vote Record Form and file.

On a related note, the Grant Update Request Form has been edited by Patrick, Erick, and Blaine and will be circulated for a final review by all members. It was decided to continue sending grant update requests on a quarterly basis through an informal email for active grants. The annual update request will be sent to the remaining grants.

To Do: Rick will send form for review.

b. Logo selection- review revised logo, comment

The logo was discussed and the suggestions offered by Patrick, RD and Brandon was to submit the current logo to an artist and see what they can do to improve it. Additionally, they all agreed that the McNary Mitigation Fund should be spelled out, consequently, use of just the acronym for the logo was dismissed.

To Do: Rick will submit current logo to a graphic artist.

4. Grant Updates, work progress and financial activity.

Active-Open Grants

- a. Wallowa-McDaniel Habitat Restoration Project-Phase 3 –
- b. Juvenile Lamprey Tracking-Year 2 –
- c. Non Native Predator Recruitment Reduction –No updates
- d. Yakima River Mile 25 Thermal Refuge, - see update
- e. Icicle Creek Boulder Field Project – see update
- f. Upper Yakima River Restoration Project-KCT- see update
- g. Screen Angle Testing-
- h. Yakima Wood Fiesta –

i. Closed but Update Worthy

j. Swauk Creek Restoration-Yakama Nation

k. Lamprey Habitat Restoration Guide – Methow Salmon Recovery Foundation

l. Cle Elum River Restoration- KCT

m. Yakama Beaver Project- MCFEG

5. Change Forms

None submitted

6. Website updates

August meeting minutes added.

7. Next Meeting Date: Mid-Feb-2021