

DRAFT MEETING MINUTES
Upstream and Downstream Fish Passage Technical Working Group

Mission Statement: To develop an efficient fish passage design for the Baker River Project.

Project: Baker River Project
FERC No. 2150

Written By: Nick Verretto

Meeting Date: February 11, 2003

Location: WestCoast SeaTac Hotel

Attendees:	Arnie Aspelund, PSE	Ed Meyer, NMFS
	Ray Eldridge, MWH	Wayne Porter, PSE
	Cary Feldmann, PSE	Gary Sprague, WDFW
	Steve Fransen, NMFS	Nick Verretto, PSE
	MaryLouise Keefe, MWH	Stan Walsh, SSC

Purpose: Finalize 2002 downstream biological studies review, continue downstream alternatives analysis and provide instruction on use of LiveLink administrative tracking system.

Future Meeting Dates:

March 18th, 2003, Tuesday, 9 a.m. - 3 p.m. - passage design at Sea-Tac.

May 6th, 2003, Tuesday, 9 a.m. - 3 p.m. - passage design at Sea-Tac.

See handout for additional meeting dates, through license submittal date.

New Action Items

Introductions

Technical Memos/Reports Distributed

Action Items Completed

Carry-Over Action Items

Downstream Passage

Summarize status of remaining alternatives & TMs, review conceptual dwgs. (Eldridge)

Alternatives filter analysis - Quadrant filter exercise (Verretto)



OpenText LiveLink demonstration (Welch)

Alternatives filter analysis - Expert Choice introduction (Welch, Verretto)

Alternatives filter analysis - Expert Choice exercise (Welch, Verretto)

Upstream Passage

Trap conceptual design report changes (Eldridge)

Other issues - barrier net repair, design team (Verretto)

Sites Visit Trip Report

Presentation of PSE photos and narrative, as well as a written trip report of the upstream sites visit performed Oct. 2, 3, 22, 23, and 24, 2002, was delayed due to lack of time. The presentation, and receipt of comments to the trip report from participants will be conducted at a later date.

PSE presented photos and narrative, as well as a written trip report of the upstream sites visit performed Oct 22, 23, and 24, 2002. Those on the visit also contributed comments and edits to the report, which will be completed for the December meeting. The sites reviewed were Lower Granite dam adult & juvenile passage facilities, Three-Mile adult trap & hatchery, Umatilla Cr. acclimation, Lostine R. portable acclimation, Lookingglass hatchery & trap, Big Canyon Cr. trap & acclimation, Nez Perce portable picket weir & trap. The Cowlitz hatchery visit was again cancelled due to fog. A future site visit will be scheduled.

Meeting Evaluation & Assignments Review

Nick summarized the action items for the next meeting.

Long-Term Schedule, Agenda, Facilitation

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March 18th, Tuesday, 9 a.m. - 3 p.m. - passage design at Sea-Tac.

Objective - Finalize 2003 downstream biological study plans, continue downstream alternatives analysis and provide instruction on use of LiveLink administrative tracking system.

Review agenda and handouts (Verretto)

Review minutes & action items (Verretto)

Downstream Passage

Biological studies review - bulleted issues, historical mark-recapture studies summary (Verretto)

2003 studies discussion (Verretto)

OpenText LiveLink instruction (Welch)

Alternatives filter analysis - Expert Choice exercise (Welch, Verretto)

Expert Choice exercise, continued (Welch, Verretto)

Other Issues - barrier net repair, fish truck (Verretto)



Evaluate meeting & review assignments (Verretto)
Long-term schedule, agenda, facilitation (Verretto)

Facilitation: Will be provided, considering the process-oriented nature of the February meeting.