

## BAKER RIVER PROJECT LICENSE IMPLEMENTATION

## **Aquatic Resources Group Meeting**

In-Person and Via Lync Online/Conference Call

If participating in the Fish Passage discussion, we are asking that you attend in-person!

January 13, 2015 (9:00 a.m. - 3:00 p.m.)

PSE Skagit Service Center 1660 Park Lane, Burlington, WA

Conference Call Line: 1-888-960-5962, Conference ID:

Lync info: <a href="https://">https://</a>

Please tell Arnie (425-462-3442 (w) or 206-276-0316 (c)) if you plan to call into meeting

## **Draft Agenda**

Draft Agenda	
1. Intro, safety moment, review meeting notes/agenda/action items from Sept 9, 2014	9:00 - 9:15
2. Decisions Required at Today's Meeting: None	
3. Hot topics, BRCC, license process update, reporting schedule update (PSE)	9:15 - 9:30
4. Skagit General Investigation Update (USACE, by phone)	9:30 - 9:45
5. Unit 4 Update & Flow Coordination (PSE)	9:45 - 10:00
<ul> <li>6. Operations update – Baker fish hatchery (PSE, WDFW)</li> <li>&gt; Update headworks water supply (PSE)</li> <li>&gt; Update fry release site technical workgroup (PSE)</li> <li>&gt; AI and SB4 operations (general, plans, releases, spawning, AI, fish health &amp; inventory) (PSE, Kurras)</li> </ul>	10:00 - 10:20
7. Break	10:20 - 10:30
<ul> <li>8. Operations update – Baker fish hatchery (cont.)</li> <li>AI and SB4 operations (general, plans, releases, spawning, AI, fish health &amp; inventory) (PSE, Kurras)</li> </ul>	10:30 - 11:00
9. Spawning Beach Decommissioning Update (PSE, USFS)	11:00 - 11:10
<ul> <li>10. Operations updates – fish passage</li> <li>Upstream Fish Trap Operations Coordination</li> <li>LB Juvenile Passage</li> <li>Screens analysis and planned modifications</li> </ul>	11:10 – 11:30



11. Lunch and Networking time	11:30 - 12:00
12. Operations updates – fish passage (Verretto) (cont.)  o 2014 LB Performance study results (1 hr, 20 min)  o 2015 UB/LB Planning  LB Study, schedule, flow (20 min)  UB/LB subsampling (20 min)  UB monitoring releases, flow (10 min)  Protocol (10 min)  Depression Lake Pump Back Station (10 min)	12:00 - 2:35
13. Other license implementation updates  ➤ Progress on plans and reports (Aspelund)  ➤ SA 505 ARG-TRIG update (PSE)	2:35 - 2:50
14. Review meeting schedule, evaluate meeting, set agenda for next meeting (Mar. 10, 2015 -Skagit Service Center)	2:50 - 3:00
Note: At 3 p.m., we are planning on the fry release technical team to meet for 1 hour	<i>3:00 – 4:00</i>

## Join online meeting

Using Microsoft Lync online meeting format for conference calls and online meetings: Online meetings can be attended either by calling in via the phone number below or joining the call via your computer. If joining via your computer, you have the option of streaming the sound through your computer, or turning the sound off and dialing in separately. With Lync, meeting initiators and meeting participants can share their desktops for demonstrations. If using an older PC check and make sure Microsoft Silverlight is installed. Also, to prevent connection interuptions, do not allow your PC to time-out (sleep), either by moving the mouse frequently, or temporarily configuring in the Power options to not time-out. Let me know if you plan to attend through the Lync online meeting or by phone, or plan to attend in person.

https://
Join by Phone
888-960-
Conference ID: