

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In-Person and Via Lync Online/Conference Call
March 10, 2015 (9:00 a.m. - 1:00 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888- [REDACTED], Conference ID: [REDACTED]
Lync info: [https:// \[REDACTED\]](https://[REDACTED])

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

Draft Agenda

1. Intro, safety moment, review meeting notes/agenda/action items from Jan 13, 2015	9:00 - 9:15
2. Decisions Required at Today's Meeting: None	
3. Review norms, hot topics, BRCC, license process update, reporting update (PSE)	9:15 - 9:45
4. Fall drought flows (WDFW, PSE)	9:45 - 10:00
5. Operations update – Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> ➤ Update headworks water supply (PSE) ➤ AI and SB4 operations (general, plans, releases, spawning, AI, fish health & inventory) (PSE, Kurras) ➤ Update fry release site technical workgroup (PSE) ➤ Channel Creek site update (Kurras, PSE) 	10:00 - 10:20
6. <i>Break and Networking time</i>	10:20 - 10:30
7. Pre-Proposal, re: USFS Rd 1148, Environ permitting w/ USFS (Co-managers)	10:30 - 10:40
8. Operations update – fish passage <ul style="list-style-type: none"> ➤ 2015 UB/LB planning ➤ Upstream trap operations (PSE, co-managers) ➤ Other 	10:40 - 11:20
9. Other license implementation updates <ul style="list-style-type: none"> ➤ SA 104 Connectivity, February consultation meeting (PSE, USFWS) 	11:20 – 12:10
10. <i>Lunch Provided</i>	12:10 – 12:30

11. Other license implementation updates (cont.) <ul style="list-style-type: none">➤ SA 108 Gravel monitoring update (Venard)➤ SA 109 LWD update (Venard)➤ SA 110 Swift Cr. LWD Restoration Erosion Hazard Reduction Project (Venard)➤ SA 505 ARG-TRIG update (Heller)	12:30 - 1:20
12. Review meeting schedule, evaluate meeting, set agenda for next meeting (June 9, 2015 -Skagit Service Center)	1:20 - 1:30

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