

FINAL Meeting Notes
Lewis River License Implementation
Aquatic Coordination Committee (ACC) Meeting
Aquatic Fund Subgroup
June 22, 2016
Merwin Hydro Control Center
Ariel, WA

ACC Participants Present (9)

Frank Shrier, PacifiCorp
 Kim McCune, PacifiCorp
 Ruth Tracy, USDA Forest Service
 Bryce Michaelis, USDA Forest Service
 Peggy Miller, WDFW
 Michelle Day, NMFS
 Steve Manlow, LCFRB
 Eli Asher, Cowlitz Indian Tribe
 Pat Frazier, WDFW

Calendar:

July 11, 2016	Aquatic Fund Sub-Group Meeting	HCC
---------------	--------------------------------	-----

Assignments from June 22, 2016	Status
McCune: Email Aquatic Fund announcement documents in redline form to the ACC for review and edits.	Complete – 6/22/16

Opening, Review of Meeting Notes

Frank Shrier (PacifiCorp) called the meeting to order at 10:05 a.m. and reviewed the May 16, 2016 meeting notes and assignments. The meeting notes were approved without change at 10:15am.

Meeting Purpose

With completion and presentation of the In Lieu funding analysis and a re-run of the EDT model Frank Shrier (PacifiCorp) created a “revised” version of the Synthesis Matrix spreadsheet (**Attachment A**) for ACC is to review to aid in selecting priority reaches prior to the Aquatic Fund announcement this September 2016.

Intended outcomes:

- The Aquatic Fund Subgroup is to take a look at the new list and develop a list of priority reaches.
- Insure uniformity between resources so as not to confuse the project proposing public.
- Update and modify the Aquatics Fund – Strategic Plan and Administrative Procedures, Announcement Letter and associated appendices no later than August 2016.

Decisions made at meeting:

ACC Aquatic Fund Subgroup agreed that the synthesis tool the Subgroup is providing to the public will be called, “Lewis River Aquatic Fund Priority Reaches”.

Next steps - Shrier will modify the Lewis River Aquatic Fund Priority Reaches document to include:

- Filter the reaches based on the inclusion of tornado chart data and EDT rankings (roll up across species)
- List species that occur in that reach

< Meeting adjourned at 12:20 p.m. >

Agenda items for July 11, 2016

- Review June 22, 2016 Meeting Notes
- Review revised priority reach spreadsheet
- Review Aquatics Fund Administrative Procedures

Meeting Handouts & Attachments:

- May 16, 2016 Meeting Notes
- Attachment A - Updated Priority Reach spreadsheet
- Attachment B - Level 3 Survival Factors
- Attachment C - Upper Lewis Reach Priorities
- Attachment D - Tornado Diagram