

## AGENDA

### Resource Coordination Committee (RCC) Meeting North Umpqua Hydroelectric Project

January 20, 2021

10:00 AM – Noon

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Call in (audio only): 1-563-275-5003

Phone Conference ID: 199 457 756#

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| <b>10:00</b> | <b>Introductions, Member Updates, and Organization News</b>  |
| <b>10:05</b> | <b>Public Outreach (past events / future opportunities)</b>  |
| <b>10:15</b> | <b>Facility and Project Updates</b> <ul style="list-style-type: none"><li>• Archie Creek Fire rehabilitation update</li><li>• Fish protection and passage facilities (tailrace barriers, ladders, screens)</li><li>• Toketee Dam Rehabilitation</li><li>• NTPs or other permitting coordination</li><li>• RAP meetings and signatures</li></ul>  |
| <b>10:45</b> | <b>Technical Work Groups - Updates</b> <ul style="list-style-type: none"><li>• FHS: Monitoring, Maintenance, and Report Schedules (SA 4, 6.2, 7.2, 8.2, 8.3, and 19.2)<ul style="list-style-type: none"><li>○ SA 4 Soda Springs O&amp;M Annual Report – review &amp; approvals</li><li>○ SA 6.2 Slide Full-Flow Reach Ramp Monitoring – report schedule</li><li>○ SA 7.2 Gravel Augmentation – update, schedule</li><li>○ SA 8.3 Habitat Maintenance – update, schedule</li><li>○ SA 19.2 Long-term Monitoring and Predator Control – update, plans, budget</li></ul></li><li>• F&amp;R: Monitoring and reporting (gages, water quality)</li></ul> |
| <b>11:15</b> | <b>Operations and Maintenance Updates</b> <ul style="list-style-type: none"><li>• Powerhouse and canal outages – updates, plans</li><li>• Reservoir management – Lemolo, Toketee, Soda Springs</li><li>• Other</li></ul>   |
| <b>11:30</b> | <b>SA 19.1 Tributary Enhancement project update</b> <ul style="list-style-type: none"><li>• Archie Creek Fire impacts</li></ul>  |
| <b>11:45</b> | <b>SA 19.3 Federal Mitigation Fund project updates</b> <ul style="list-style-type: none"><li>• Gravel augmentation update</li><li>• Schedule for next round of projects</li><li>• Strategic planning</li></ul>   |
| <b>11:55</b> | <b>Public Comments</b>   |
| <b>Noon</b>  | <b>Meeting adjourned</b>   |