
**TUCANNON COORDINATION COMMITTEE
MEETING AGENDA**

October 4, 2011

SRSRB Office, 410B East Main, Dayton, WA 99328

9 am

9:00	Welcome and Introductions of Members and Participants – Determine note keeper
9:05	Review September meeting notes – All
9:15	Project Update for any Project with New Information (power lines, lake reconfiguration, Q-hut, LWD, Pataha passage, etc) - All WDFW floodplain management plan update – Dave Karl
10:00	Review Geomorphic Assessment and Designs report – this will guide future projects and largely serve as the response to the ISRP request for project criteria and evaluation process
11:00	CHaMP, IMW, Aerial Imagery review - Stephen Bennett <ul style="list-style-type: none"> • Review CHaMP sites relative to our BiOP project treatment and control areas • Review CHaMP data protocols, early findings and sites for year 2 • IMW habitat restoration trial experiment using post pounder technique • Evaluate the utility of low elevation aerial imagery to monitor habitat status and trend
12:00	Other items/Announcements
12:15	Adjourn or Lunch for those interested in the BiOp-based Expert Panel Discussion (below)
1:00	Expert Panel “orientation” - roles, responsibilities and membership/structure – Kathy Fisher/Joe Spinazola Present and discuss Expert Panel limiting factor "pie charts" from 2009 work Discuss standardizing limiting factor “terminology” before next round of expert panel workshops Review a NOAA Science Center prepared inventory of available monitoring data and identify what presentation or compilation would be helpful for the next round of Expert Panel workshops Review habitat work schedule for the Tucannon Need to conduct an Expert Panel "orientation" meeting by the end of the calendar year (if yes, scope appropriate dates) November 1 potential to hear NOAA Science Center’s restoration strategy approach
4:00	Adjourn