
**TUCANNON COORDINATION COMMITTEE
MEETING AGENDA**

January 3, 2012

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

9 am

9:00	Welcome and Introductions of Members and Participants
9:05	Review October 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, WDFW
10:00	Review Tier I and Tier II projects identified in the Tucannon Geomorphic Assessment and discuss projects to move forward into application for BPA BiOp funding and/or SRFB funding – Kris Buelow Review conceptual restoration plans for project #14 (Hatchery Bridge down to Cummings Creek) and discuss next steps for this project – Dave Karl/Terry Bruegman
11:00	Tucannon BiOp expert panel handouts: review and update the list of limiting factors, data dictionary terminology, current conditions and anticipated improvements relative to each limiting factor (from the Geomorphic Assessment) and weight the limiting factors – Steve Martin
12:00	Discuss Tier 1, II or III conceptual/draft BiOp project ideas/proposals – All
12:30	Invite Tim Fuller, Camp Wooten Ranger to TCC – Steve Martin
12:40	Other items/Announcements – All <ul style="list-style-type: none"> • Review RFP for large wood purchase and transport • Beaver trapping and relocating opportunities • Letter to WDFW regarding sport fishing allocation for spring Chinook salmon • Other
1:00	Adjourn
February 7th Agenda Items	Status update on current projects, review project proposals, “finalize” expert panel files, other updates