

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

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Date: Tuesday, January 24, 2017

Time: 10:00 a.m. to NLT 12:30 p.m.

Location: Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

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**Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69**

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| I. Welcome  | John Ferguson |
| 1. Review Agenda  |               |
| 2. Approval of the HCP-CC November 15, 2016, Meeting Minutes          |               |
| 3. Review last meeting's Action Items                                 |               |
| II. Hatchery and Tributary Committees Update                          | Tracy Hillman |
| 1. Hatchery and Tributary Committees Update                           |               |
| III. Douglas PUD  | Tom Kahler    |
| 1. Wells Dam Fishway Maintenance Update                               |               |
| 2. 2017 GAP/BOP   |               |
| 3. Draft 2017 Wells HCP Action Plan                                   |               |
| IV. Chelan PUD  | Lance Keller  |
| 1. Rocky Reach and Rock Island Coho Phase Designation                 |               |
| 2. Rock Island Powerhouse 1 Maintenance Update                        |               |
| 3. Draft 2017 Rocky Reach & Rock Island HCP Action Plan               |               |
| 4. Rocky Reach & Rock Island Adult Ladder Maintenance Update          |               |
| V. HCP Committees Administration                                      | John Ferguson |
| 1. CCT HCP Alternate Representation                                   |               |
| 2. NMFS HCP-HC Representation   |               |
| 3. Action Items   |               |
| 4. Next meetings:   |               |
| February 28, 2017 (in-person; NMFS presentations [Blob, Pinnipeds]?); |               |
| March 28, 2017 (TBD); and April 25, 2017 (TBD)                        |               |