

# Meeting Agenda

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

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Date: Tuesday, March 28, 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 February 28, 2017, 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. DECISION: 2017 Broodstock Collection Protocols               |               |
| 2. DECISION: 2017 Wells HCP Action Plan                         |               |
| 3. 2017 Trapping Activities at Wells Dam                        |               |
| 4. Wells Dam Bypass PIT-detection System                        |               |
| IV. Chelan PUD  | Lance Keller  |
| 1. DECISION: Rock Island and Rocky Reach Coho Phase Designation |               |
| 2. Draft 2017 Fish Spill Plan                                   |               |
| 3. Tumwater Dam Pacific Lamprey Update                          |               |
| V. HCP Committees Administration                                | John Ferguson |
| 1. Action Items   |               |
| 2. Next meetings:   |               |
| April 25, 2017 (TBD); May 23, 2017 (TBD); June 27, 2017 (TBD)   |               |