

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, May 23, 2017

Time: ~~10:00~~9:00 a.m. to NLT 12:30 p.m.

Location: Conference call ~~–~~ REVISED

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 March 28, 2017, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. Douglas PUD | Tom Kahler |
| 1. DECISION: CRITFC Annual Request for Sockeye Tagging at Wells Dam | |
| 2. Trapping at Wells Dam | |
| IV. Yakama Nation | Bob Rose |
| 1. Yakama Nation HCP Representation Update | |
| V. HCP Committees Administration | John Ferguson |
| 1. Chelan PUD HCP Representation Update | |
| 2. Action Items | |
| 3. Next meetings: | |
| June 27, 2017 (in-person); July 25, 2017 (TBD); August 22, 2017 (TBD) | |