

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, August 22, 2017

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

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

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 June 27, 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: Aquatic SWG Lamprey Operations SOA | |
| 2. Wells Dam Bypass Operations Update | |
| IV. Chelan PUD | Lance Keller |
| 1. Rock Island Powerhouse 1 Maintenance Update | |
| 2. Rocky Reach and Rock Island Summer Spill | |
| V. HCP Committees Administration | John Ferguson |
| 1. WDFW HCP-CC Representation Designation Update | |
| 2. Action Items | |
| 3. Next meetings: | |
| September 26; October 24; and November 28, 2017 (TBD) | |