

# Meeting Agenda

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

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Date: Tuesday, January 23, 2018

Time: 9:00 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 December 12, 2017, Meeting Minutes                                 |               |
| 3. Review last meeting's Action Items  |               |
| II. HCP Hatchery and Tributary Committees Update   | Tracy Hillman |
| 1. HCP Hatchery and Tributary Committees Update  |               |
| III. Chelan PUD  | Lance Keller  |
| 1. Rock Island and Rocky Reach Adult Fishway Maintenance Updates                             |               |
| 2. Rock Island and Rocky Reach 2017 Juvenile Fish Bypass System Reports and 2018 Study Plans |               |
| 3. Rock Island and Rocky Reach HCP 2018 Action Plan  |               |
| IV. Douglas PUD  | Tom Kahler    |
| 1. Wells Project 2020 Survival Verification Study - Study Species                            |               |
| 2. Wells Dam 2017 Post-Season Bypass Report and Wells Dam 2018 Bypass Operations             |               |
| 3. Wells HCP 2018 Action Plan  |               |
| V. HCP Committees Administration   | John Ferguson |
| 1. Draft 2017 HCP Annual Reports   |               |
| 2. Action Items  |               |
| 3. Next meetings:  |               |
| February 27, 2018 (TBD); March 27, 2018 (TBD); and April 24, 2018 (TBD)                      |               |