

# Meeting Agenda - REVISED

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

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Date: Tuesday, February 26, 2019

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 January 22, 2019 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. Douglas PUD   | Tom Kahler    |
| 1. DECISION: 2019 Wells HCP Action Plan  |               |
| 2. DECISION: 2018 Wells Dam Post-Season Bypass Report and Passage-Dates Analysis   |               |
| 3. DECISION: 2019 Wells Dam Gas Abatement Plan and Bypass Operating Plan           |               |
| 4. Wells Dam Fishway Maintenance Update  |               |
| IV. Chelan PUD   | Lance Keller  |
| 1. <a href="#">DECISION: 2018 RRJFBS Report</a>                                    |               |
| 2. <a href="#">DECISION: 2018 RI Smolt and Gas Bubble Trauma Evaluation Report</a> |               |
| 3. Rocky Reach and Rock Island Adult Fishway Maintenance Updates                   |               |
| 4. Rocky Reach Unit C1 Update  |               |
| 5. Rock Island Powerhouse 1 Maintenance Update                                     |               |
| 6. Tumwater Dam Update   |               |
| 7. 2019 Rock Island and Rocky Reach HCP Action Plan                                |               |
| 8. 2019 RI Bypass Monitoring Plan and 2019 RRJFBS Ops Plan                         |               |
| 9. <a href="#">2019 RI-RR Fish Spill Plan</a>                                      |               |
| VI. HCP Committees Administration  | John Ferguson |
| 1. HCP Tributary Committees U.S. Fish and Wildlife Service Voting Member           |               |
| 2. <a href="#">HCP Annual Reports</a>  |               |
| 3. Action Items  |               |
| 4. Next meetings:<br>March 26, April 23, and May 28, 2019                          |               |