

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday, February 15, 2017

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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**Call line: 1 (866) 469-3239, access code 573 520 032**

<https://aq.webex.com/aq/j.php?MTID=m27379492a5bc3f51dfa107ff6547a9c7>

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| I. Welcome:   | Tracy Hillman              |
| 1. Review agenda, approve the HCP-HC January 18, 2017 meeting minutes, and review last meeting action items.                              |                            |
| II. Chelan PUD:   | Catherine Willard          |
| 1. Decision: Chelan PUD 2017 HCP Action Plan  |                            |
| III. Joint HCP-HC/PRCC HSC:   |                            |
| 1. USFWS Bull Trout Consultation Update   | Matt Cooper                |
| 2. NMFS Consultation Update   | Justin Yeager/Brett Farman |
| 3. Draft 2017 Broodstock Collection Protocols   | Mike Tonseth               |
| 4. Spring Chinook Out-planting in the Chewuch River   | Catherine Willard/All      |
| 5. Expanded Sampling at OLAFT   | Mike Tonseth               |
| 6. Broodyear Stray Rate Targets   | Todd Pearsons              |
| 7. Similkameen Summer Chinook Stray Rates   | Casey Baldwin              |
| IV. HCP Administration:   | Tracy Hillman              |
| 1. Action Items   |                            |
| 2. HCP Annual Reports Reminder  |                            |
| 3. Next HC Meetings: March 15, 2017 (Douglas or Grant PUD), April 19, 2017 (Chelan or Grant PUD), and May 17, 2017 (Douglas or Grant PUD) |                            |

Note: When meeting at the Grant PUD building for HCP-HC meetings, please park in either the Visitor spots or outside the fencing along the street. Please do not park in the numbered spaces, as those spots are reserved.