

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Date: Wednesday April 19, 2017

Time: 9:00 pm – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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

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

- I. Welcome: Tracy Hillman
 - 1. Review agenda, approve the HCP-HC March 13, 2017 meeting minutes, and review last meeting action items.
- II. Joint HCP-HC/PRCC HSC:
 - 1. USFWS Bull Trout Consultation Update Matt Cooper
 - 2. NMFS Consultation Update Brett Farman/Charlene Hurst
 - 3. Spring Chinook Out-planting in the Chewuch River Catherine Willard/All
 - 4. Twisp Steelhead Program Todd Seamons and Mike Tonseth
 - 5. Broodyear Stray Rate Targets Tracy Hillman
- III. Chelan PUD:
 - 1. Coho Master Plan and Recalculation/Agreements Catherine Willard, Keely Murdoch and Cory Kamphaus
- IV. HCP Administration: Tracy Hillman
 - 1. Action Items
 - 2. Next HC Meetings: May 17, 2017 (Douglas or Grant PUD), June 21, 2017 (Chelan or Grant PUD), and July 19, 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.