

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Date: Wednesday July 19, 2017

Time: 9:00 am – NLT 12:30 pm

Location **Call and WebEx**

Call line: 1 (866) 469-3239, access code 804 889 679

<https://aq.webex.com/aq/j.php?MTID=ma9b58f747521cc93a57d10d6fe2585f6>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC June 21, 2017 meeting minutes, and review last meeting action items. | |
| II. Chelan PUD | Catherine Willard |
| 1. Draft CPUD Coho Mitigation SOA | |
| 2. Draft 2018 CPUD Hatchery M&E Implementation Plan | |
| III. Joint HCP-HC/PRCC HSC: | |
| 1. USFWS Bull Trout Consultation Update | Matt Cooper |
| 2. NMFS Consultation Update | Brett Farman |
| 3. Broodyear Stray Rate Targets | All |
| IV. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: August 16, 2017 (Chelan or Grant PUD), September 20, 2017 (Douglas or Grant PUD), and October 18, 2017 (Chelan or Grant PUD). | |