

# Meeting Agenda – Revised v.2

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

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Date: Monday March 12, 2018

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 805 595 485**

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| I. Welcome:   | Tracy Hillman      |
| 1. Review agenda, approve the HCP-HC February 21, 2018 meeting minutes, and review last meeting action items. |                    |
| II. Chelan PUD  | Catherine Willard  |
| 1. 2018-2020 Steelhead Release Plan   |                    |
| 2. Proposed Methodology for Establishing Baseline Conditions in the Wenatchee Steelhead Program               |                    |
| III. <u>Douglas PUD</u>   | <u>Greg Mackey</u> |
| 1. <u>Fish Health and Production at Wells and Methow Hatcheries</u>   |                    |
| IV. Joint HCP-HC/PRCC HSC:  |                    |
| 1. 2018 Broodstock Collection Protocols   | Mike Tonseth       |
| 2. Advancements in Estimating Steelhead Escapement Methodology  | Mike Tonseth       |
| 3. NMFS Consultation Update   | Brett Farman       |
| V. HCP Administration:  | Tracy Hillman      |
| 1. Action Items   |                    |
| 2. Next HC Meetings: April 18, 2018 (TBD), May 16, 2018 (Grant PUD), and June 20, 2018 (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.