

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday April 18, 2018

Time: 9:00 am – 11:00 am; Tour 11:00 – NLT 12:30; PRCC HSC meeting following tour and lunch break

Location Wells Fish Hatchery, 28905 Azwell Rd, Chelan, WA

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**Call line: 1 (866) 469-3239, access code 805 595 485**

<https://aq.webex.com/aq/j.php?MTID=m04d4b4c8ea29cd316065367b441354de>

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| I. Welcome:  | Tracy Hillman     |
| 1. Review agenda, approve the HCP-HC March 12, 2018 meeting minutes, and review last meeting action items. |                   |
| II. Chelan PUD   | Catherine Willard |
| 1. Proposed Methodology for Establishing Baseline Conditions in the Wenatchee Steelhead Program            |                   |
| III. Joint HCP-HC/PRCC HSC:  |                   |
| 1. 2018 Broodstock Collection Protocols  | Mike Tonseth      |
| 2. NMFS Consultation Update  | Brett Farman      |
| IV. HCP Administration:  | Tracy Hillman     |
| 1. Action Items  |                   |
| 2. Next HC Meetings: May 16, 2018 (Grant PUD), June 20, 2018 (Grant PUD), July 18, 2018 (Grant PUD).       |                   |

Note: for the tour, wear shoes in which you can step in a footbath (hiking shoes or similar). Directions: turn in the access road to Wells Dam, follow the signs to Wells Hatchery, park in the paved parking lot area at the new main building. The hatchery is approximately 1 hour from Wenatchee.