

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Date: Wednesday May 16, 2018

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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 April 18, 2018 meeting minutes, and review last meeting action items. | |
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| II. <u>Douglas PUD</u> | <u>Greg Mackey</u> |
| 1. <u>Wells Hatchery Steelhead Production in the Dirt Ponds During Winter 2018-2019</u> | |
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| III. Joint HCP-HC/PRCC HSC: | |
| 1. Proposed Expanded Sampling at the Off-Ladder Adult Fish Trap | Andrew Murdoch |
| 2. Age-3 Males in Broodstock | Greg Mackey |
| 3. Optical Density Values and Bacterial Kidney Disease | Betsy Bamberger |
| 4. NMFS Consultation Update | Brett Farman |
| 5. <u>2019 Hatchery M&E Implementation Plan</u> | <u>Catherine Willard/Todd Pearsons</u> |
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| IV. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: June 20, 2018 (Grant PUD), July 18, 2018 (Grant PUD), and August 15, 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.