

# Meeting Agenda - Revised

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

## Priest Rapids Coordinating Committee Hatchery Subcommittee

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Date: Wednesday January 16, 2019

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

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**Call line: 1-866-469-3239, access code: 803 138 582 (see email for password)**

<https://aq.webex.com/aq/j.php?MTID=ma47a310ae4d385ef527fe173d322f5d8>

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| I. Welcome:  | Tracy Hillman               |
| 1. Review agenda, approve the December 19, 2018 meeting minutes, and review last meeting action items. |                             |
| IV. Joint HCP-HC/PRCC HSC  |                             |
| 1. Genetics Monitoring   | Tracy Hillman/all           |
| 2. Broodstock collection protocols review  | Todd Pearsons/all           |
| 3. Re-evaluating Conservation Program size   | Todd Pearsons/all           |
| 4. 2020 Steelhead Sampling at the OLAFT  | Mike Tonseth                |
| 5. NMFS Consultation Update  | Brett Farman                |
| 6. Action Items  | Tracy Hillman               |
| III. Wells HC  |                             |
| 1. DPUD 2019 Implementation Plan approval  | Greg Mackey                 |
| 2. Action Items  | Tracy Hillman               |
| II. RR/RI HC   |                             |
| 1. 2019 Spring Chinook and Coho final acclimation at Chewuch Pond                                      | Catherine Willard           |
| 2. Action Items  | Tracy Hillman               |
| VII. PRCC HSC  |                             |
| 1. Committee updates and meeting summary review  | Tracy Hillman/Todd Pearsons |
| 2. Streamlining HC-HCP and PRCC HSC meetings   | Tracy Hillman/all           |

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VI. Administration:

Tracy Hillman

1. Next HC Meetings: February 20, 2019 (Grant PUD),  
Potential early March meeting TBD, March 20, 2019  
(Grant PUD), April 17, 2019 (Grant PUD).