

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday March 20, 2019

Time: 9:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 801 617 879 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m9c5ea3525e4b452bf78a49196320813e>

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| I. Welcome: | 15 min | Tracy Hillman |
| A. Review agenda, approve the February 20, 2019 meeting minutes, and review last meeting action items. | | |
| II. Joint HCP-HC/PRCC HSC | | |
| A. Approve broodstock collection protocols for HCP-HC programs – DECISION ITEM | 1 hr | Mike Tonseth |
| B. Streamlining HC-HCP and PRCC HSC meetings | 30 min | Tracy Hillman |
| C. Spring Chinook carcass recovery bias | 30 min | Mike Hughes |
| D. Steelhead PIT-tagging at the OLAFT and array O&M | 1 hr | Andrew Murdoch |
| E. Comprehensive Report update | 10 min | Todd Pearsons |
| F. NMFS Consultation update | 15 min | Brett Farman |
| G. Action Items | | Tracy Hillman |
| III. Wells HC | | |
| A. WADDL BKD testing update (tentative) | 10 min | Greg Mackey |
| B. Action Items | | Tracy Hillman |
| V. PRCC HSC | | |
| A. Approve the February 20, 2019 meeting minutes | 15 min | Tracy Hillman/Todd Pearsons |

Meeting Agenda

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| B. Approve broodstock collection protocols for PRCC programs –
DECISION ITEM | 30 min | Mike Tonseth |
| C. Review and re-scope the White River
Memo | 40 min | Keely Murdoch |
| D. Action Items | | |
| VI. Administration: | | |
| A. Review items and comment deadlines:
Priest Rapids Hatchery M&E
Implementation Plan | 15 min | Tracy Hillman |
| B. Next Meetings: April 17, 2019 (Grant
PUD), May 15, 2019 (Grant PUD), June
19, 2019. | | |