Meeting Agenda
Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees

Date:       Tuesday, April 23, 2019
Time:       10:00 a.m. to NLT 12:30 p.m.
Location:   Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

I. Welcome
   1. Review Agenda
   2. Approval of the HCP-CC March 26, 2019 Meeting Minutes
   3. Review last meeting’s Action Items

II. HCP Hatchery and Tributary Committees Update
    1. HCP Hatchery and Tributary Committees Update

III. Douglas PUD
    1. DECISION: CRITFC’s Annual Request to Tag Sockeye Salmon at Wells Dam in 2019
    2. Wells Dam Bypass Operations Update

IV. Chelan PUD
    1. Rocky Reach Unit C1 Update
    2. Rock Island Powerhouse 1 Maintenance Update

V. HCP Committees Administration
   1. Action Items
   2. Next meetings:
      May 28, June 25 and July 23, 2019

John Ferguson
Tracy Hillman
Tom Kahler
Lance Keller
John Ferguson