

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, May 24, 2022
 Time: 9:00 a.m. to NLT 12:00 p.m.
 Location: Chelan Fire District #3 Meeting Room, 228 Chumstick Highway, Leavenworth, Washington

Call-in line: 1-877-309-3457, Attendee Access Code: 2467 502 3588

<https://aq.webex.com/aq/j.php?MTID=m716b77ec04eb764dc961504c1f1c896a>

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| <ul style="list-style-type: none"> I. Welcome 1. Review Agenda 2. Approval of the HCP-CC April 26, 2022, Conference Call Minutes 3. Review last meeting's Action Items | John Ferguson |
| <ul style="list-style-type: none"> II. HCP Hatchery and Tributary Committees Update 1. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
| <ul style="list-style-type: none"> III. Douglas PUD 1. DECISION: CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam in 2022 | Tom Kahler |
| <ul style="list-style-type: none"> IV. Chelan PUD 1. Rock Island Powerhouse 1 Maintenance Update 2. Rocky Reach Turbine Units Maintenance Update 3. Rock Island Relicensing - Plan Species Topics | Lance Keller |
| <ul style="list-style-type: none"> V. HCP Committees Administration 1. HCP-HC / PRCC HSC Secondary Email List – Ben Goodman (WDFW) 2. HCP-PC June 7, 2022, in-person (Douglas PUD Conference Room) 3. Action Items 4. Next meetings: <ul style="list-style-type: none"> June 28, 2022 (in-person, location TBD) July 26, 2022 (in-person, Rocky Reach Dam Visitor's Center) August 23, 2022 (in-person, location TBD) | John Ferguson |
| <ul style="list-style-type: none"> VI. Joint HCP-CC / PRCC HSC 1. PRESENTATION: Blocked Area Fish Passage Reintroduction Phase II Implementation | UCUT / CTCR |