

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, July 26, 2022
Time: 1:00 p.m. to NLT 5:00 p.m.
Location: Rocky Reach Dam Visitor's Center, Wenatchee, Washington

Call-in line: 1-877-309-3457, Attendee Access Code: 2450 648 7925

<https://aq.webex.com/aq/j.php?MTID=m945bf2be9d25bf1db91d2e86cf5315ee>

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| I. Rocky Reach Dam Tour | ALL |
| 1. Subyearling Acoustic Tagging | |
| 2. RRJSF Tour | |
| 3. Visitor's Center Tour | |
| II. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC June 28, 2022, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| III. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| IV. Douglas PUD | Tom Kahler |
| 1. Wells Project Land-Use Permit Application for LUP 926-01 | |
| 2. Wells Project Land-Use Permit Application for LUP 91-01 | |
| 3. Wells Dam Bypass Update | |
| V. Chelan PUD | Lance Keller |
| 1. Rock Island Relicensing Timeline | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| 3. Rocky Reach Turbine Units Maintenance Update | |
| VI. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| August 16, 2022 (DPUD, 1:00 to 5:00 p.m.) -sub check-in | |
| September 27, 2022 (WAN, 9:00 a.m. to 12:00 p.m.) | |
| October 25, 2022 (WAN, 9:00 a.m. to 12:00 p.m.) | |
| November TBD (Conf call, 9:00 a.m. to 12:00 p.m.) -sub check-in | |
| December TBD (Conf call, 9:00 a.m. to 12:00 p.m.) | |