

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, February 28, 2023

Time: 12:00 p.m. to NLT 4:00 p.m.

Location: Conference Call / WebEx

Call-in line: 1-877-309-3457, Attendee Access Code: 2461 992 0254

<https://aq.webex.com/aq/j.php?MTID=m1b787bb7cd8fa5b6ab4effd858702897>

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| <ul style="list-style-type: none"> I. Welcome <li style="padding-left: 20px;">A. Review Agenda <li style="padding-left: 20px;">B. Approval of the HCP-CC January 24, 2023, Conference Call Minutes <li style="padding-left: 20px;">C. Review last meeting's Action Items | <p>John Ferguson</p> |
| <ul style="list-style-type: none"> II. HCP Hatchery and Tributary Committees Update <li style="padding-left: 20px;">A. HCP Hatchery and Tributary Committees Update | <p>Tracy Hillman</p> |
| <ul style="list-style-type: none"> III. Douglas PUD <li style="padding-left: 20px;">A. DECISION: 2023 Wells HCP Action Plan <li style="padding-left: 20px;">B. Wells Project Land-Use Permit Application for LUP 30-01 <li style="padding-left: 20px;">C. 2022/2023 Wells Dam Fishway Maintenance Update | <p>Tom Kahler</p> |
| <ul style="list-style-type: none"> IV. Chelan PUD <li style="padding-left: 20px;">A. DECISION: 2023 RI/RR HCP Action Plan <li style="padding-left: 20px;">B. DECISION: 2023 Rocky Reach Confirmation Survival Study SOA, Study Plan, and appended Statistical Plan and Tagging and Fish Husbandry QAQC Plan <li style="padding-left: 20px;">C. DECISION: 2022 RRJFBS Report and 2022 RI Smolt and GBT Evaluation Report <li style="padding-left: 20px;">D. Draft 2023 Rock Island Bypass Monitoring Plan and Draft 2023 Rocky Reach Juvenile Sampling Facility Protocol <li style="padding-left: 20px;">E. Draft 2023 Rock Island and Rocky Reach Fish Spill Plan <li style="padding-left: 20px;">F. 2022/2023 Rocky Reach and Rock Island Adult Fishway Winter Maintenance Update <li style="padding-left: 20px;">G. Rock Island Powerhouse 1 Maintenance Update <li style="padding-left: 20px;">H. Rocky Reach Turbine Units Maintenance Update | <p>Lance Keller</p> |
| <ul style="list-style-type: none"> V. WDFW <li style="padding-left: 20px;">A. Steelhead Overshoots Follow-up and Next Steps | <p>Chad Jackson /
Andrew Murdoch</p> |

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VI. Chelan PUD / Douglas PUD

A. Subyearling Chinook Salmon Studies – Quarterly Check-In

Lance Keller /

Tom Kahler

VII. HCP Committees Administration

John Ferguson

A. YN HCP-HC Representation Designation (fyi)

B. USFWS HCP-TC Representation Designation (fyi)

C. Action Items

D. Next meetings:

March 28, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)

April 25, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)

May 23, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)