

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

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Date: Tuesday, March 28, 2023

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

Location: Douglas PUD Auditorium, East Wenatchee, Washington

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Call-in line: 1-877-309-3457, Attendee Access Code: 2460 089 2967

<https://aq.webex.com/aq/j.php?MTID=maf1d1144d795a2fd9689147f10cde8ce>

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| <ul style="list-style-type: none"> <li>I. Welcome</li> <li style="padding-left: 20px;">A. Review Agenda</li> <li style="padding-left: 20px;">B. Approval of the HCP-CC February 28, 2023, Conference Call Minutes</li> <li style="padding-left: 20px;">C. Review last meeting's Action Items</li> </ul>  | John Ferguson                    |
| <ul style="list-style-type: none"> <li>II. HCP Hatchery and Tributary Committees Update</li> <li style="padding-left: 20px;">A. HCP Hatchery and Tributary Committees Update</li> </ul>  | Tracy Hillman                    |
| <ul style="list-style-type: none"> <li>III. Chelan PUD</li> <li style="padding-left: 20px;">A. DECISION: 2023 Rocky Reach Confirmation Survival Study SOA, Study Plan, and appended Statistical Plan and Tagging and Fish Husbandry QAQC Plan</li> <li style="padding-left: 20px;">B. DECISION: 2023 Rock Island Bypass Monitoring Plan and 2023 Rocky Reach Juvenile Sampling Facility Protocol</li> <li style="padding-left: 20px;">C. DECISION: 2023 Rock Island and Rocky Reach Fish Spill Plan</li> <li style="padding-left: 20px;">D. Rock Island Dam Right Bank Adult Fishway TRE Closure SOA</li> <li style="padding-left: 20px;">E. Rock Island Powerhouse 1 Maintenance Update</li> <li style="padding-left: 20px;">F. Rocky Reach Turbine Units Maintenance Update</li> </ul> | Lance Keller                     |
| <ul style="list-style-type: none"> <li>IV. Douglas PUD</li> <li style="padding-left: 20px;">A. DECISION: 2023 Broodstock Collection Protocols</li> <li style="padding-left: 20px;">B. Wells Project Land-Use Permit Applications for LUP 720-02 and LUP 726-02</li> </ul>  | Tom Kahler                       |
| <ul style="list-style-type: none"> <li>V. WDFW</li> <li style="padding-left: 20px;">A. Steelhead Overshoots Follow-up and Next Steps</li> </ul>  | Chad Jackson /<br>Andrew Murdoch |
| <ul style="list-style-type: none"> <li>VI. HCP Committees Administration</li> <li style="padding-left: 20px;">A. Action Items</li> <li style="padding-left: 20px;">B. Next meetings:               <ul style="list-style-type: none"> <li>April 25, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)</li> <li>May 23, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)</li> </ul> </li> </ul>  | John Ferguson                    |

FINAL

1201 3rd Avenue, Suite 2600  
Seattle, Washington 98101  
206.287.9130



# Meeting Agenda

June 27, 2023 (DPUD Auditorium, 12:00 to 4:00 p.m.)