

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, May 23, 2023

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

Location: Douglas PUD Auditorium, East Wenatchee, Washington

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"> I. Welcome <li style="padding-left: 20px;">A. Review Agenda <li style="padding-left: 20px;">B. Approval of the HCP-CC April 25, 2023, Meeting Minutes <li style="padding-left: 20px;">C. Review last meeting's Action Items | John Ferguson |
| <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 | Tracy Hillman |
| <ul style="list-style-type: none"> III. Chelan PUD <li style="padding-left: 20px;">A. DECISION: Rock Island Dam Right Bank Adult Fishway TRE Closure SOA <li style="padding-left: 20px;">B. 2023 Rocky Reach Confirmation Survival Study – Update and Adult Conversion Methodology <li style="padding-left: 20px;">C. Rock Island Subyearling Behavior Study Update – 2022 Results and 2023 Effort <li style="padding-left: 20px;">D. 2021/2022 Northern Pikeminnow Removal Program Reports <li style="padding-left: 20px;">E. Rock Island Powerhouse 1 Maintenance Update <li style="padding-left: 20px;">F. Rocky Reach Turbine Units Maintenance Update | Lance Keller |
| <ul style="list-style-type: none"> IV. Douglas PUD <li style="padding-left: 20px;">A. 2022 Northern Pikeminnow Removal Program Report <li style="padding-left: 20px;">B. 10-year Comprehensive Hatchery Program Review Summary Report | Tom Kahler |
| <ul style="list-style-type: none"> V. WDFW <li style="padding-left: 20px;">A. Steelhead Overshoots Follow-up and Next Steps | Chad Jackson /
Andrew Murdoch |
| <ul style="list-style-type: none"> VI. Chelan PUD / Douglas PUD <li style="padding-left: 20px;">A. Subyearling Chinook Salmon Studies – Quarterly Check-In | Lance Keller /
Tom Kahler |
| <ul style="list-style-type: none"> VII. HCP Committees Administration <li style="padding-left: 20px;">A. HCP Annual Reports <li style="padding-left: 20px;">B. HCP-PC meeting on June 20, 2023 (agenda request) | John Ferguson |

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C. Action Items

D. Next meetings (2023):

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

July 25 (WAN HB 103, 9:00 a.m. to 12:00 p.m.)

August 22 (WAN HB 103, 9:00 a.m. to 12:00 p.m.) sub check-in