

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, July 25, 2023

Time: 9:00 a.m. to NLT 12:00 p.m.

Location: Wanapum Dam, Hydro Building 103, Beverly, Washington

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

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| I. Welcome | John Ferguson |
| A. Review Agenda | |
| B. Approval of the HCP-CC June 27, 2023, Meeting Minutes | |
| C. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
| A. HCP Hatchery and Tributary Committees Update | |
| III. Douglas PUD | Tom Kahler |
| A. 2022 Northern Pikeminnow Removal Program Report | |
| B. Wells Project Land-Use Permit Application for LUP 1105-01 | |
| IV. Chelan PUD | Lance Keller |
| A. 2023 Rocky Reach Confirmation Survival Study – Adult Conversion Methodology (Rebecca Buchanan) | |
| B. Draft Non-Capacity Amendment to Revise the Rocky Reach Recreation Plan for Orondo River Park | |
| C. Rock Island Powerhouse 1 Maintenance Update | |
| D. Rocky Reach Turbine Units Maintenance Update | |
| V. WDFW | Chad Jackson /
Andrew Murdoch |
| A. Steelhead Overshoots Follow-up and Next Steps | |
| VI. HCP Committees Administration | John Ferguson |
| A. Action Items | |
| B. Next meetings (2023): | |
| August 22 (WAN HB 103, 9:00 a.m. to 12:00 p.m.) sub check-in | |
| September 26 (WAN HB 103, 9:00 a.m. to 12:00 p.m.) | |
| October 24 (WAN HB 103, 9:00 a.m. to 12:00 p.m.) | |