

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, October 24, 2023

Time: 9:00 a.m. to NLT 1:30 p.m. (PRCC to start at 2:00 p.m.)

Location: Wanapum Dam, Hydro Office Building 107, Beverly, Washington

Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 214 445 449 633

Passcode: eSgRjS

Call-in (audio only): 509-703-5291

Phone Conference ID: 792 726 882#

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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 September 26, 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. Douglas PUD <li style="padding-left: 20px;">A. Pacific Lamprey Trapping Operations at Wells Dam (J. Rohrback) <li style="padding-left: 20px;">B. Modified Fishway Operations on the Wells Dam East Fishway <li style="padding-left: 20px;">C. Wells Dam East Fishway – Trap Operations and Communication
(K. Murdoch) <li style="padding-left: 20px;">D. Wells Project Land-Use Permit Application for LUP 110-01 | Tom Kahler |
| <ul style="list-style-type: none"> IV. Chelan PUD <li style="padding-left: 20px;">A. PRESENTATION: 2023 Rocky Reach Confirmation Survival Study Results (Skalski and Buchanan) <li style="padding-left: 20px;">B. 2023 RI/RR Fish Spill Program Report <li style="padding-left: 20px;">C. Rock Island Powerhouse 1 Maintenance Update <li style="padding-left: 20px;">D. Rocky Reach Turbine Units Maintenance Update <li style="padding-left: 20px;">E. Rocky Reach and Rock Island Adult Fishway Winter Maintenance Schedule | Lance Keller |
| <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. Yakama Nation <li style="padding-left: 20px;">A. Wells HCP 10-Year Verification of Run-Timing (Section 4.3.2) | Keely Murdoch |

Meeting Agenda - Revised

- VII. HCP Committees Administration
 - A. Subyearling Chinook Salmon Workshop
 - B. Action Items
 - C. Next meetings (2023):
 - November 28 (Virtual, 9:00 a.m. to 12:00 p.m.)
 - December 19** (Virtual, 9:00 a.m. to 12:00 p.m.)
 - 2024 schedule (Discuss)

John Ferguson

WebEx (back-up if needed)

Call-in line: 1-877-309-3457, Attendee Access Code: 2450 490 4278

<https://aq.webex.com/aq/j.php?MTID=m10db4f738fd43377d4f51e11db267a22>