

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, April 23, 2024
Time: 12:00 p.m. to NLT 4:00 p.m.
Location: Conference Call (Microsoft Teams)

Meeting ID: 296 017 237 696, Passcode: fodoCM

[Click here to join the meeting](#)

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| I. Welcome | John Ferguson |
| A. Review Agenda | |
| B. Approval of the HCP-CC March 26, 2024, Conference Call 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. Chelan PUD | Lance Keller |
| A. DECISION: 2024 Rock Island Right Bank Fishway Tailrace Entry (TRE) Closure | |
| B. Rocky Reach Dam and Rock Island Dam Maintenance Updates | |
| IV. Douglas PUD | Tom Kahler /
Andrew Gingerich |
| A. Wells Dam Maintenance Update | |
| V. Steelhead Overshoots | All |
| A. Plan Species Updates | |
| B. Non-Plan Species Updates | |
| VI. HCP Committees Administration | John Ferguson |
| A. USFWS HCP-CC Alternate – Jason Romine | |
| B. Subyearling Chinook Salmon Workshop – June 11 | |
| C. HCP Policy Committees Meeting – July (TBD) | |
| D. Action Items | |
| E. Next meetings: 2024 – Confluence Technology Center (CTC) | |
| May 28 (CTC, 12:00 to 4:00 p.m.) | |
| June 25 (CTC, 12:00 to 4:00 p.m.) | |
| July 23 (WAN HOB 107, 9:00 a.m. to 12:00 p.m.) | |