FINAL

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ANCHOR QEA

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date:	Tuesday, May 28, 2024
Time:	12:00 p.m. to NLT 4:00 p.m.
Location:	Confluence Technology Center, 285 Technology Center Way, Wenatchee, Washington

Meeting ID: 296 017 237 696, Passcode: fodoCM
Click here to join the meeting

I.	Welcome	John Ferguson
	A. Review Agenda	
	B. Approval of the HCP-CC April 23, 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.	Douglas PUD	Tom Kahler /
	A. CRITFC Sockeye Trapping – Thermal Barrier Update	Andrew Gingerich
	B. Wells Dam Maintenance Update	
	C. Wells Dam PIT Detection Update	
IV.	Chelan PUD	Lance Keller
	A. Rocky Reach Dam and Rock Island Dam Maintenance Updates	
	B. Rock Island Dam Right Bank Adult Fishway TRE Engineering Solution Update	
V.	Steelhead Overshoots	All
	A. Permit Species Updates	
	B. Non-Permit Species Updates	
VI.	HCP Committees Administration	John Ferguson
	A. Subyearling Chinook Salmon Workshop – June 11	
	B. HCP Policy Committees Meeting	
	C. 2023 HCP Annual Reports (finalized)	
	D. Action Items	
	E. Next meetings: 2024 – Confluence Technology Center (CTC)	
	June 25 (CTC, 12:00 to 4:00 p.m.)	
	July 23 (WAN HOB 107, 9:00 a.m. to 12:00 p.m.)	
	August 27 (WAN HOB 107, 9:00 a.m. to 12:00 p.m.) -sub check-in	