

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees' Agenda

Tuesday, February 26, 2013
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

Call-in line: 1-866-469-3239, Attendee Access Code: 213 390 50, Host Access Code: 213 210 38

- I. Welcome (Mike Schiewe)
 - 1. Review Agenda and last meeting's Action Items.
 - 2. Approval of the January 22, 2013, Meeting Minutes.

- II. Chelan PUD
 - 1. DECISION: Revised SOA approving Chelan PUD Adult and Juvenile Combined Survival Standard at RR and RIS (Steve Hemstrom)
 - 2. DECISION: SOA approving Chelan PUD 2013 RR and RIS HCP Comprehensive Progress Report(s) (Steve Hemstrom)
 - 3. DECISION: Draft 2013 RR and RI HCP Action Plans (Steve Hemstrom)
 - 4. Update: RR, RIS Adult Fishway maintenance and return to service (Lance Keller)

- III. Douglas PUD (Tom Kahler)
 - 1. DECISION: Draft SOA Wells Lamprey Operations 2013
 - 2. DECISION: Douglas PUD Draft 2012 Post-Season Bypass Report
 - 3. Discussion: Douglas PUD Draft 2013 10-year NNI Comprehensive Check-in Report
 - 4. Update: Subyearling Life History / Douglas PUD Draft 2012 Subyearling Study Results Tech Memo
 - 5. Comment: Douglas PUD Draft 2012 Pikeminnow Program Annual Report
 - 6. New Total Dissolved Gas Station in Wells Reservoir

- IV. Hatchery and Tributary Committees Update (Mike Schiewe)

- V. HCP Committees Administration (Mike Schiewe)
 - 1. Action Items

2. Next meetings: March 26, 2013, April 23, 2013, and May 15, 2013; to be held by conference call or in SeaTac, TBD.