

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

Tuesday, March 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 February 26, 2013, Meeting Minutes.
  
- II. Douglas PUD (Tom Kahler)
  1. DECISION: Douglas PUD 2013 NNI Comprehensive Report
  2. PRESENTATION: 2012 Subyearling Study Results
  3. Annual CRITFC Request for Sockeye Tagging at Wells Dam
  4. DISCUSSION: Coordination of Trapping Activities at Wells Dam
  
- III. Chelan PUD and Douglas PUD (Steve Hemstrom and Tom Kahler)
  1. Grand Coulee Valid Study Flow Duration Curve Update
  
- IV. Chelan PUD (Steve Hemstrom)
  1. DECISION: Rocky Reach and Rock Island 2013 Fish Spill Plan
  2. 2012 Rocky Reach Bypass Report and 2013 Rocky Reach Bypass Operations Plan
  3. Rocky Reach and Rock Island Bypass Operation Dates
  4. Final Rocky Reach and Rock Island Fishway Return-to-Service Information
  5. Chelan PUD 2013 NNI Comprehensive Report: Production
  
- V. Hatchery and Tributary Committees Update (Mike Schiewe)
  
- VI. HCP Committees Administration (Mike Schiewe)
  1. Action Items

2. Next meetings: April 23, 2013, to be held by conference call or in SeaTac, TBD; May 21, 2013, to be held in eastern Washington at a location, TBD; and June 25, 2013, to be held by conference call or in SeaTac, TBD.