

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

Tuesday, April 23, 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 March 26, 2013, Meeting Minutes.

- II. Douglas PUD (Tom Kahler)
 1. DECISION: Annual CRITFC Request for Sockeye Tagging at Wells Dam

- III. Chelan PUD (Steve Hemstrom)
 1. Rocky Reach Surface Collector Operations Update
 2. Rock Island Dam Fish Spill Operations Initiated
 3. Chelan PUD 2013 NNI Comprehensive Report: Production
 4. PRESENTATION(S): Subyearling Chinook NNI Path Forward
(Steve Hemstrom, Josh Murauskas, Joe Miller, Tracy Hillman)

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

- V. HCP Committees Administration (Mike Schiewe)
 1. Action Items
 2. Next meetings: **May 21, 2013, to be held in eastern Washington at a location, TBD**; June 25, 2013, to be held by conference call or in SeaTac, TBD; and July 23, 2013, to be held by conference call or in SeaTac, TBD.