

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

Tuesday, May 21, 2013
9:30 am to NLT 2:00 pm

Rocky Reach Dam
4th Floor Conference Room

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 April 23, 2013 Meeting Minutes.

- II. Douglas PUD (Brian Russell)
 1. PRESENTATION: SharePoint HCP document repository and file-sharing site

- III. Chelan PUD (Steve Hemstrom)
 1. Draft Sub-yearling Chinook SOA to continue three years in Phase III (Additional Juvenile Studies)
 2. Visit Rocky Reach right bank ladder trap, site of RR Spring Chinook broodstock pilot trapping operation

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

- V. HCP Committees Administration (Mike Schiewe)
 1. Action Items
 2. Next meetings: 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; August 27, 2013, to be held by conference call or in SeaTac, TBD.