

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

Tuesday, June 25, 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 May 21, 2013 Meeting Minutes.
  
- II. Chelan PUD (Steve Hemstrom)
  - 1. DECISION: RR/RI Sub-yearling Chinook SOA
  - 2. Comments to the Chelan County Noxious Weed Board, Milfoil Plan
  - 3. Chelan PUD IT discussion regarding HCP document repository
  
- III. Douglas PUD (Tom Kahler)
  - 1. Subyearling Study field work
  - 2. Wells Dam bypass operations
  - 3. 2013 Adult Lamprey Passage and Enumeration Study
  - 4. Wells Dam trapping activities
  
- IV. Hatchery and Tributary Committees Update (Mike Schiewe)
  
- V. HCP Committees Administration (Mike Schiewe)
  - 1. Action Items
  - 2. Next meetings: 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; and September 24, 2013, to be held by conference call or in SeaTac, TBD.