

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

Tuesday, August 27, 2013
9:30 am to NLT 4:00 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 July 23, 2013 Conference Call Minutes.
- II. Chelan PUD (Steve Hemstrom)
1. Rock Island Right Bank Fishway Outage, Auxiliary Water System Pump Repair, Off-Season Upgrades
 2. Rock Island and Rocky Reach Draft 2013 Fish Spill Report
 3. Valid Study Flow Duration Curve Preparation
 4. Rocky Reach Adult Fishway – Request for Earlier End-of-Season Outage For Maintenance (December 2013)
 5. Chelan County Noxious Weed Board Plan for Application of Milfoil Control Chemical in Rocky Reach
- III. Douglas PUD (Tom Kahler)
1. Wells Dam Fish Counts Update
 2. Wells Dam Bypass Operations Update
 3. Subyearling Study Update
 4. Fisheries and Oceans Canada Report – Effectiveness of the Fish Water Management Tool as No Net Impact Compensation Vehicle
- IV. WDFW (Teresa Scott)
1. Fish Passage Center's Comparative Survival Study Presentation – Last minute questions and preparation
- V. Hatchery and Tributary Committees Update (Mike Schiewe)
- VI. HCP Committees Administration (Mike Schiewe)

1. Action Items
2. Next meetings to be held by conference call or in SeaTac, TBD:
September 24, 2013; October 22, 2013; November 26, 2013.

VII. Fish Passage Center (1:00 p.m. – 4:00 p.m.)

1. Comparative Survival Study Presentation