

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

Tuesday, January 28, 2014
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 December 17, 2013 Meeting Minutes.

- II. Douglas PUD (Tom Kahler)
 1. PRESENTATION: HCP-CC Extranet Site (10:00 am)
 2. DECISION: Douglas PUD 2014 HCP Wells Action Plan
 3. DECISION: Douglas PUD 2014 Wells Dam GAP and BOP

- III. Douglas PUD and Yakama Nation (Tom Kahler and Bob Rose/Cory Kamphaus)
 1. DECISION/DISCUSSION: Proposed Coho Trapping at Wells Dam
(Time TBD)

- IV. Chelan PUD (Steve Hemstrom)
 1. Valid Study Flow Duration Curves
 2. Chelan PUD 2014 HCP Rocky Reach and Rock Island Action Plan
 3. Rocky Reach Large Unit Repair Update
 4. Entiat Marina

- 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:
February 25, 2014; March 25, 2014; April 22, 2014.