

# Wells, Rocky Reach, and Rock Island HCP Coordinating Committees' Revised v2 Agenda

Tuesday, July 26, 2016  
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69  
<https://aq.webex.com/aq/j.php?MTID=m82a562d037c213fff63098455454d1f1>

- I. Welcome (John Ferguson)
  1. Review Agenda
  2. Approval of the HCP-CC June 22, 2016 Meeting Minutes
  3. Review last meeting's Action Items
  
- II. Hatchery and Tributary Committees Update (Tracy Hillman)
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- III. Chelan PUD (Lance Keller)
  1. DECISION: Rocky Reach Orifice Gate Closure SOA
  2. Rock Island Powerhouse 1 Maintenance Update
  
- IV. Douglas PUD (Tom Kahler)
  1. Ongoing Wells Project Studies Update
  2. Wells Hatchery Modernization Update
  
- V. All
  1. Methow Spring Chinook Broodstock / Tangle-netting
  2. Subyearling Chinook Salmon Workshop Additional Debrief (TBD)
  
- VI. HCP Committees Administration (John Ferguson)
  1. Eastern Washington and HCP/PRCC Joint Session Meeting Locations
  2. Action Items
  3. Next meetings to be held by conference call or as follows, TBD:  
August 23, 2016 (SeaTac, WA); September 27, 2016 (TBD); and October 25, 2016 (Wenatchee, WA).
  
- VII. PRESENTATION: NOAA's Salmon Population Summary Database (Tracy Hillman)