

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

Tuesday, August 23, 2016  
**9:30 am to NLT 12:30 pm**

Conference Call

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

- I. Welcome (John Ferguson)
  - 1. Review Agenda
  - 2. Approval of the HCP-CC July 26, 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. Rocky Reach and Rock Island Subyearling Chinook Salmon Phase III Designation (Additional Juvenile Studies) SOA
  - 2. Rocky Reach and Rock Island Summer Spill Update
  - 3. Rock Island Powerhouse 1 Maintenance Update
  
- IV. HCP Committees Administration (John Ferguson)
  - 1. Action Items
  - 2. Next meetings:  
September 27, 2016 (TBD); October 25, 2016 (Wenatchee, WA); and  
November 22, 2016 (TBD).