

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

Tuesday, June 24, 2014
9:00 am to NLT 12:30 pm

Rock Island Dam
Rock Island Maintenance Office building

Call-in line: 1-866-469-3239, Attendee Access Code: 213 390 50, Host Access Code: 213 210 38

- I. Site Tour (Interested Parties)
- II. Welcome (Mike Schiewe)
 - 1. Review Agenda and last meeting's Action Items.
 - 2. Approval of the May 27, 2014 Meeting Minutes.
 - 3. HCP-CC Distribution List and Extranet Site Access Approval – Aaron Beavers (NMFS)
- III. Douglas PUD (Tom Kahler and Greg Mackey)
 - 1. Wells Hatchery Modernization 60% Design – Adult Handling Facility
- IV. Chelan PUD (Lance Keller)
 - 1. Rocky Reach C2 Rotor Crack Repair
 - 2. Entiat Pilot Milfoil Control Project
 - 3. Wanapum Drawdown Update
- V. NMFS
 - 1. Tumwater Trap Operations (Bryan Nordlund)
- VI. Hatchery and Tributary Committees Update (Mike Schiewe)
- VII. HCP Committees Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next meetings to be held by conference call or in SeaTac, TBD:
July 22, 2014; August 26, 2014; September 23, 2014.