

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

Tuesday, September 23, 2014
9:30 am to NLT 12:30 pm

Conference Call
REVISED

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 August 26, 2014 Meeting Minutes.
 - 3. HCP Hatchery Committees Approved Broodstock Collection Protocols SOA (Mike Schiewe and Scott Carlon)

- II. Douglas PUD (Tom Kahler)
 - 1. DECISION: Phase Designation for Methow Coho at Wells Dam
 - 2. Request for Comments on Pending Land-Use Decision—Replacement Dock on Wells Reservoir

- III. Chelan PUD (Lance Keller)
 - 1. Rocky Reach and Rock Island September 2014 Juvenile Bypass Operations Results
 - 2. Wanapum Drawdown Update
 - 3. Rock Island Dam Right Bank Adult Fishway PIT-Tag Detection System Update

- IV. Hatchery and Tributary Committees Update (Mike Schiewe)

- V. HCP Committees Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next meetings to be held by conference call or in SeaTac, TBD: October 28, 2014; November 25, 2014; December 23, 2014.