

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

Tuesday, November 18, 2014
9:30 am to NLT 12:30 pm

Conference Call

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
 2. Approval of the October 28, 2014 Conference Call Minutes
 3. Review last meeting's Action Items
 4. HCP Hatchery Committees Extranet Site Access Request – Peter Graf

- II. Chelan PUD (Lance Keller)
 1. DECISION: Rocky Reach and Rock Island 2014 Fish Spill Report
 2. Draft Rocky Reach and Rock Island September 2014 Juvenile Bypass Operations SOA
 3. Draft Rocky Reach Total Dissolved Gas Year Five Report
 4. Wanapum Drawdown Update

- III. Douglas PUD (Tom Kahler)
 1. DECISION: Methow River Coho Phase Designation SOA
 2. DECISION: Wells Dam Low-Level Fishway Entrance
 3. 2014 Wells Post-Season Bypass Report
 4. HCP Coordinating Committees Chair Position

- 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:
December 16 or 23, 2014 (TBD); January 27, 2015; February 24, 2015.