

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

Tuesday, January 27, 2015
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

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 Joint HCP-Policy/CC November 6, 2014 Conference Call Minutes and the HCP-CC November 18, 2014 Conference Call Minutes
 3. Review last meeting's Action Items

- II. Douglas PUD (Tom Kahler)
 1. DECISION: Methow River Coho Phase Designation SOA
 2. DECISION: 2014 Post-Season Bypass Report/Passage-Dates Analysis
 3. Draft 2015 Wells HCP Action Plan
 4. Draft 2015 Wells Bypass Operating Plan/Gas Abatement Plan

- III. Chelan PUD (Lance Keller)
 1. Draft Rocky Reach Total Dissolved Gas Year Five Report
 2. Draft 2015 Rocky Reach and Rock Island HCP Action Plan
 3. Draft 2015 Rocky Reach and Rock Island Spill Plan
 4. Draft 2015 Rocky Reach and Rock Island Juvenile Bypass Study Plans
 5. Tumwater Fishway Repairs
 6. Wanapum Drawdown 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:
February 24, 2015; March 24, 2015; and April 28, 2015.