

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

Tuesday, August 25, 2015
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

Call-in line: 1-866-469-3239, Attendee Access Code: 575 502 677

I. Welcome (John Ferguson)

1. Review Agenda
2. Approval of the HCP-CC June 23, 2015 Meeting Minutes
3. Review last meeting's Action Items

~~II. Hatchery and Tributary Committees Update~~

- ~~1. Hatchery and Tributary Committees Update (Tracy Hillman)~~

~~III.~~ II. Douglas PUD (Tom Kahler)

1. DECISION: Wells Fishways Lamprey Enumeration Structures
2. Wells Bypass Operations
3. Wells Hatchery Modernization
4. Trapping at Wells Dam
5. FWMT Modernization
6. Wells Bypass PIT-Tag Detection

~~IV.~~ III. Chelan PUD (Lance Keller)

1. Rocky Reach and Rock Island End of Summer Spill
2. Rock Island Emergency Consultation

~~V.~~ IV. HCP Committees Administration (John Ferguson)

1. Action Items
2. Next meetings to be held by conference call, in SeaTac, or in eastern Washington, TBD:
September 22, 2015; October 27, 2015; and November 24, 2015.