

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

Monday, December 14, 2015  
9:30 am to NLT 12:00 pm

## Conference Call

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

- I. Welcome (John Ferguson)
  1. Review Agenda
  2. Approval of the HCP-CC October 27, 2015 Meeting Minutes
  3. Review last meeting's Action Items
  
- II. Hatchery and Tributary Committees Update (Tracy Hillman)
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- III. Chelan PUD (Lance Keller)
  1. DECISION: Revised Draft 2015 Rocky Reach and Rock Island Spill Report
  2. Rocky Reach and Rock Island Adult Fish Ladder Winter Maintenance
  3. Rock Island Denil Removal
  
- IV. Douglas PUD (Tom Kahler)
  1. Wells Project Land-Use Permits
  2. Wells Dam Projects/Maintenance Updates
  3. Draft 2015 Wells Dam Post-Season Bypass Report
  4. Draft 2016 Wells HCP Action Plan
  
- V. HCP Committees Administration (John Ferguson)
  1. 2015 HCP Annual Reports – CC 30-day review
    - Wells: Mon 2/8 to Mon 3/7
    - RR/RI: Thu 2/18 to Wed 3/16
  2. Action Items
  3. Next meetings to be held by conference call, in SeaTac, or in eastern Washington, TBD:  
January 26, 2016; February 23, 2016; and March 22, 2016.