

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

Tuesday, January 26, 2016
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

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 December 14, 2015 Meeting Minutes
 - 3. Review last meeting's Action Items

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

- III. Douglas PUD (Tom Kahler)
 - 1. DECISION: Draft 2016 Wells HCP Action Plan
 - 2. Draft 2016 Wells Dam Gas Abatement Plan and Bypass Operating Plan
 - 3. Wells Dam Fish Ladder Maintenance

- IV. Chelan PUD (Lance Keller)
 - 1. DECISION: Revised Draft 2015 Rocky Reach and Rock Island Spill Report
 - 2. Draft 2016 Rocky Reach and Rock Island HCP Action Plans
 - 3. Rocky Reach and Rock Island Adult Fish Ladder Winter Maintenance
 - 4. Rock Island Denil Removal

- V. Douglas PUD/Chelan PUD (Tom Kahler/Lance Keller)
 - 1. 2016 Subyearling Workshop

- VI. HCP Committees Administration (John Ferguson)
 - 1. HCP-HC Distribution Lists and Extranet Access – Deanne Pavlik-Kunkel (Grant PUD)
 - 2. Action Items
 - 3. Next meetings to be held by conference call, in SeaTac, or in eastern Washington, TBD:
February 23, 2016; March 22, 2016; and April 26, 2016.