

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

Tuesday, February 23, 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 January 26, 2016 Meeting Minutes
 - 3. Review last meeting's Action Items

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

- III. Chelan PUD (Lance Keller)
 - 1. DECISION: Revised Draft 2016 Rocky Reach and Rock Island HCP Action Plans
 - 2. Draft 2016 Rocky Reach and Rock Island Fish Spill Plan
 - 3. Draft 2016 Rocky Reach Juvenile Fish Bypass Operations Plan
 - 4. Draft 2016 Rock Island Bypass Monitoring Plan
 - 5. Rocky Reach and Rock Island Adult Fish Ladder Winter Maintenance
 - 6. Rock Island Dam Denil Removal
 - 7. Rock Island Powerhouse 1 B-Unit

- IV. Douglas PUD (Tom Kahler)
 - 1. Wells Hatchery Modernization
 - 2. Wells Dam Fish Ladder Maintenance
 - 3. Bypass Bay 2 PIT-detection

- V. HCP Committees Administration (John Ferguson)
 - 1. 2016 Subyearling Chinook Salmon Workshop
 - 2. Action Items
 - 3. Next meetings to be held by conference call, in SeaTac, or in eastern Washington, TBD:
March 22, 2016; April 26, 2016; and May 24, 2016.