

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

Tuesday, March 22, 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 February 23, 2016 Meeting Minutes
  - 3. Review last meeting's Action Items
  
- II. Hatchery and Tributary Committees Update (Tracy Hillman)
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- III. Douglas PUD (Tom Kahler)
  - 1. DECISION: Draft 2016 Broodstock Collection Protocols
  - 2. DECISION: Bull Trout Trapping SOA
  - 3. DECISION: CRITFC Sockeye Tagging
  - 4. 2016 Trapping Activities at Douglas PUD Facilities
  
- IV. Chelan PUD (Lance Keller)
  - 1. DECISION: Draft 2016 Rocky Reach and Rock Island Bypass Operations Plans
  - 2. DECISION: Draft 2016 Rocky Reach and Rock Island Spill Plan
  - 3. Rocky Reach and Rock Island Adult Fish Ladder Winter Maintenance Update
  - 4. 2015 Rocky Reach Juvenile Fish Bypass System Report
  - 5. 2015 Rock Island Juvenile Bypass Report
  
- 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:  
April 26, 2016; May 24, 2016; June 21, 2016 (Subyearling Workshop); and  
June 22, 2016.