

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

Tuesday, April 26, 2016
9:30 am to NLT 12:30 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 March 22, 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. Douglas PUD (Tom Kahler)
 - 1. DECISION: CRITFC Sockeye Tagging

- IV. Chelan PUD (Lance Keller)
 - 1. Draft 2015 Rocky Reach Juvenile Fish Bypass Report
 - 2. Draft 2015 Rock Island Juvenile Fish Bypass Report
 - 3. 10% Spring Spill Initiation at Rock Island Dam
 - 4. Pacific Lamprey Passage at Tumwater
 - 5. Proposed Rocky Reach Orifice Gate Closure

- 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:
May 24, 2016; June 21, 2016 (Subyearling Workshop); June 22, 2016; and July 26, 2016.