

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

Tuesday, May 24, 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 April 26, 2016 Conference Call 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. Rock Island Powerhouse 1 Maintenance Update
 2. Rocky Reach Large Unit Maintenance Update
 3. Proposed Rocky Reach Orifice Gate Closure
 4. Draft 2015 Rocky Reach and Rock Island Juvenile Fish Bypass Reports

- IV. 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:
June 21, 2016 (Subyearling Workshop, Red Lion Hotel Seattle Airport); June 22, 2016 (Radisson Gateway Hotel); July 26, 2016 (TBD); and August 23, 2016 (TBD).