

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

Wednesday, June 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 May 24, 2016 Conference Call Minutes
 - 3. Review last meeting's Action Items

- II. Hatchery and Tributary Committees Update (Tracy Hillman)
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- III. Chelan PUD (Lance Keller)
 - 1. Rock Island Powerhouse 1 Maintenance Update
 - 2. Proposed Rocky Reach Orifice Gate Closure

- IV. Douglas PUD (Tom Kahler)
 - 1. Ongoing Wells Project Studies Update
 - 2. Trapping at Wells Dam
 - 3. Wells Hatchery Modernization

- V. Chelan and Douglas PUDs (All)
 - 1. Subyearling Chinook Salmon Workshop

- VI. HCP Committees Administration (John Ferguson)
 - 1. Action Items
 - 2. Next meetings to be held by conference call, in SeaTac, or in eastern Washington, TBD:
July 26, 2016 (TBD); August 23, 2016 (TBD); and September 27, 2016 (TBD).