

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, March 26, 2019

Time: 10:00 a.m. to NLT 12:30 p.m.

Location: Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC February 26, 2019 Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
| 1. HCP Hatchery and Tributary Committees Update | |
| IV. Chelan PUD | Lance Keller |
| 1. DECISION: 2019 Rock Island and Rocky Reach HCP Action Plan | |
| 2. DECISION: 2019 RI-RR Fish Spill Plan | |
| 3. DECISION: 2019 RI Bypass Monitoring Plan | |
| 4. DECISION: 2019 RRJFBS Ops Plan | |
| 5. Rocky Reach Unit C1 Update | |
| 6. Rock Island Powerhouse 1 Maintenance Update | |
| 7. Rock Island Adult Fishway Maintenance Update | |
| III. Douglas PUD | Tom Kahler |
| 1. DECISION: CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam in 2019 | |
| 2. 2019 Broodstock Collection Protocols | |
| VI. HCP Committees Administration | John Ferguson |
| 1. HCP Annual Reports | |
| 2. Action Items | |
| 3. Next meetings: | |
| April 23, May 28, and June 25, 2019 | |