

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

Tuesday, September 27, 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 August 23, 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. DECISION: Rocky Reach and Rock Island Subyearling Chinook Salmon Phase III Designation (Additional Juvenile Studies) SOA
 2. Rocky Reach and Rock Island Coho Phase Designation
 3. Draft 2016 Rocky Reach and Rock Island Spill Report
 4. Rock Island Powerhouse 1 Maintenance Update
 5. 2016-2017 Rocky Reach Adult Ladder Winter Maintenance Outage

- IV. HCP Committees Administration (John Ferguson)
 1. Action Items
 2. Next meetings:
October 25, 2016 (Wenatchee, WA); November (TBD); and December (TBD).