

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

Tuesday, October 25, 2016
9:30 am to NLT 12:30 pm

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

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69
<https://aq.webex.com/aq/j.php?MTID=mc9886cb191f975de3aeae537d8f7b394>

- I. Welcome (John Ferguson)
 1. Review Agenda
 2. Approval of the HCP-CC September 27, 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. USFWS (~10:00 a.m.) (Greg Fraser)
 1. PRESENTATION: Entiat River History and Impacts to Chinook Salmon

- IV. Chelan PUD (Lance Keller)
 1. DECISION: 2016 Rocky Reach and Rock Island Spill Report
 2. Rocky Reach and Rock Island Coho Phase Designation
 3. Rock Island Powerhouse 1 Maintenance Update (~11:00 a.m., Brett Bickford)

- V. Douglas PUD (Tom Kahler)
 1. Draft Wells Post-Season Bypass Report and Passage-Dates Analysis

- VI. HCP Committees Administration (John Ferguson)
 1. Action Items
 2. Next meetings:
November 15, 2016 (TBD); December 13, 2016 (TBD); and January 24, 2017 (TBD).