

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, February 28, 2017

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

<https://aq.webex.com/aq/j.php?MTID=m8888ee292f766d9d30331de47074fc97>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC January 24, 2017, Meeting 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 and Rocky Reach Coho Phase Designation | |
| 2. Rock Island and Rocky Reach Adult Ladder Maintenance Update | |
| 3. Draft 2017 Fish Spill Plan | |
| 4. Draft 2016 Rock Island Smolt Monitoring and Gas Bubble Trauma Report | |
| IV. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| March 28, 2017 (TBD); April 25, 2017 (TBD); May 23, 2017 (TBD) | |
| V. NMFS | Brian Burke |
| 1. PRESENTATION: The "Blob" | |