

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, February 27, 2018

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 January 23, 2018, 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. Douglas PUD | Tom Kahler |
| 1. DECISION: 2018 Wells HCP Action Plan | |
| 2. DECISION: 2017 Wells Dam Post-Season Bypass Report | |
| 3. Wells Project 2020 Survival Verification Study - Study Species | |
| III. Chelan PUD | Lance Keller |
| 1. DECISION: 2018 RI/RR HCP Action Plan | |
| 2. DECISION: 2017 RRJFBS Report | |
| 3. DECISION: 2017 RI Smolt and Gas Bubble Trauma Evaluation Report | |
| 4. DECISION: 2018 RRJFBS Operations Plan | |
| 5. DECISION: 2018 RI Bypass Monitoring Plan | |
| 6. Rock Island and Rocky Reach Adult Fishway Maintenance Updates | |
| 7. Rock Island Spill Gate Change | |
| 8. ISAB Upper Columbia Spring Chinook Salmon Review | |
| V. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| March 27, 2018 (TBD); April 24, 2018 (TBD); and May 22, 2018 (TBD) | |