

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, June 26, 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

<https://aq.webex.com/aq/j.php?MTID=mbc9fffe24020fcc2fc8b728ac345e4d>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC May 22, 2018, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. NOAA | Michelle Rub |
| 1. PRESENTATION: Pinniped Predation Research Update | |
| IV. Douglas PUD | Tom Kahler |
| 1. Wells Project 2020 Survival Verification Study - Study Species | |
| 2. Wells Dam Bypass Operations Update | |
| V. Chelan PUD | Lance Keller |
| 1. Rocky Reach Dam Turbine Unit C1 Maintenance Update | |
| VI. NMFS | Scott Carlon |
| 1. Adult Fallback | |
| VII. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| July 24, August 28, and September 25, 2018 (TBD) | |