

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

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Date: Tuesday, December 18, 2018

Time: 10:00 a.m. to NLT 12:30 p.m.

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

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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 December 4, 2018, Meeting Minutes (TBD) |               |
| 3. Review last meeting's Action Items                             |               |
| II. HCP Hatchery and Tributary Committees Update                  | Tracy Hillman |
| 1. HCP Hatchery and Tributary Committees Update                   |               |
| III. Douglas PUD  | Tom Kahler    |
| 1. DECISION: Douglas PUD 2020 Survival Verification Study Plan    |               |
| 2. 2018 Wells Dam Post-Season Bypass Report                       |               |
| 3. Wells Project Land-Use Permit Applications                     |               |
| 4. Wells Dam Fishway Maintenance Update                           |               |
| IV. Chelan PUD  | Lance Keller  |
| 1. Rocky Reach Unit C1 Update                                     |               |
| 2. Rock Island Powerhouse 1 Maintenance Update                    |               |
| 3. Rocky Reach and Rock Island Adult Fishway Maintenance Updates  |               |
| V. HCP Committees Administration                                  | John Ferguson |
| 1. Action Items   |               |
| 2. Next meetings:   |               |
| January 22, February 26, and March 26, 2019                       |               |