

Meeting Agenda - REVISED

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, January 22, 2019

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

- | | |
|----------------------------------------------------------------------------------|----------------------|
| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC December 4, 2018 and December 18, 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 | |
| <u>III. Yakama Nation</u> | <u>Keely Murdoch</u> |
| 1. <u>HCP Tributary Committees Dispute Resolution Update</u> | |
| IV. Douglas PUD | Tom Kahler |
| 1. DECISION: Douglas PUD 2020 Survival Verification Study Plan | |
| 2. Wells Project Land-Use Permit Applications | |
| 3. 2019 Wells Dam Gas Abatement Plan and Bypass Operating Plan | |
| 4. 2019 Wells HCP Action Plan | |
| 5. 2018 Wells Dam Post-Season Bypass Report and Passage-Dates Analysis | |
| V. Chelan PUD | Lance Keller |
| 1. Rocky Reach and Rock Island Adult Fishway Maintenance Updates | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| 3. Rocky Reach Unit C1 Update | |
| VI. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| February 26, March 26, and April 23, 2019 | |