

# Meeting Agenda

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

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Date: Tuesday, April 23, 2019

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 March 26, 2019 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                                 |               |
| III. Douglas PUD  | Tom Kahler    |
| 1. DECISION: CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam in 2019 |               |
| 2. Wells Dam Bypass Operations Update   |               |
| IV. Chelan PUD  | Lance Keller  |
| 1. Rocky Reach Unit C1 Update   |               |
| 2. Rock Island Powerhouse 1 Maintenance Update                                  |               |
| V. HCP Committees Administration  | John Ferguson |
| 1. Action Items   |               |
| 2. Next meetings:   |               |
| May 28, June 25 and July 23, 2019   |               |