

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, July 23, 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: 801 097 943

<https://aq.webex.com/aq/j.php?MTID=m0e08dcc9d665e909951c0aec60510d1c>

- | | |
|--|------------------|
| I. Joint HCP-CC/PRCC | Rebecca Buchanan |
| 1. PRESENTATION: Subyearling Chinook Salmon | |
| II. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC June 25, 2019 Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| III. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
| 1. HCP Hatchery and Tributary Committees Update | |
| IV. All | John Ferguson |
| 1. HCP-TC Dispute Update | |
| V. Douglas PUD | Tom Kahler |
| 1. DECISION: 2020 Survival Verification Study – Coded Wire Tags | |
| 2. Wells Project Subyearling Chinook Life-History Study 2011-2013 Draft Final Report | |
| VI. Chelan PUD | Lance Keller |
| 1. Rocky Reach Unit C1 and C3 Update | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| VII. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| August 27, September 24, and October 22, 2019 | |