

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, August 27, 2019

Time: 10:00 a.m. to NLT 2:00 p.m.

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

Call-in line: 1-877-309-3457, Attendee Access Code: 807 804 655

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

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC July 23, 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. Subyearling Studies | All |
| 1. Brainstorming Session | |
| 2. Q&A with Drs. Rebecca Buchanan and John Skalski (12:00 p.m.) | |
| IV. Chelan PUD | Lance Keller |
| 1. Rocky Reach Unit C1 and C3 Update | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| 3. 2019 Rock Island and Rocky Reach Fish Spill Update | |
| 4. 2019/2020 Rocky Reach Dam Adult Fishway Maintenance | |
| V. Douglas PUD | Tom Kahler |
| 1. Wells Dam Bypass Update | |
| VI. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| September 24, October 22, and November 26, 2019 | |