

## Meeting Agenda

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

Date: Tuesday, February 25, 2020

Time: 9:00 a.m. to 12:00 p.m.

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

Call-in line: 1-877-309-3457, Attendee Access Code: 801 218 228

<https://aq.webex.com/aq/j.php?MTID=m73a77a87edf3801fc73883b0c02127a3>

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| <p>I. Welcome</p> <ol style="list-style-type: none"> <li>1. Review Agenda</li> <li>2. Approval of the HCP-CC January 28, 2020 Meeting Minutes</li> <li>3. Review last meeting's Action Items</li> </ol>   | <p>John Ferguson</p> |
| <p>II. HCP Hatchery and Tributary Committees Update</p> <ol style="list-style-type: none"> <li>1. HCP Hatchery and Tributary Committees Update</li> </ol>   | <p>Tracy Hillman</p> |
| <p>III. Chelan PUD</p> <ol style="list-style-type: none"> <li>1. DECISION: 2020 Rocky Reach and Rock Island HCP Action Plan</li> <li>2. DECISION: 2020 Rock Island and Rocky Reach Fish Spill Plan</li> <li>3. DECISION: 2021 Confirmation Survival Study Species Selection</li> <li>4. 2019 Rock Island Smolt and Gas Bubble Trauma Evaluation Report</li> <li>5. 2019 Rocky Reach Juvenile Fish Bypass System Report</li> <li>6. 2020 Rock Island Bypass Monitoring Plan</li> <li>7. 2020 Rocky Reach Juvenile Fish Bypass System Operations Plan</li> <li>8. Rocky Reach Turbine Units Maintenance Update</li> <li>9. Rock Island Powerhouse 1 Maintenance Update</li> <li>10. Rocky Reach and Rock Island Adult Fishway Maintenance Update</li> </ol> | <p>Lance Keller</p>  |
| <p>IV. Douglas PUD</p> <ol style="list-style-type: none"> <li>1. DECISION: 2020 Action Plan</li> <li>2. DECISION: 2020 GAP/BOP</li> <li>3. CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam</li> <li>4. Wells Dam 2019/2020 Winter Maintenance Outages</li> </ol>   | <p>Tom Kahler</p>    |
| <p>V. Chelan PUD / Douglas PUD</p> <ol style="list-style-type: none"> <li>1. Subyearling Chinook Studies – Quarterly Check-In</li> </ol>  |                      |
| <p>VI. HCP Committees Administration</p> <ol style="list-style-type: none"> <li>1. HCP-CC/PRCC Meeting Logistics in 2020</li> <li>2. Action Items</li> <li>3. Next meetings:<br/>March 24, April 28, May 26, 2020</li> </ol>  | <p>John Ferguson</p> |