

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, February 23, 2021
Time: 9:00 a.m. to NLT 12:00 p.m.
Location: Conference Call / WebEx

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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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC January 26, 2021 Conference Call 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. Chelan PUD | Lance Keller |
| 1. DECISION: 2021 Rock Island Confirmation Survival Study Plan and appended Statistical Plan | |
| 2. DECISION: 2021 Rock Island and Rocky Reach HCP Action Plan | |
| 3. 2021 Rock Island Confirmation Survival Study Tagging and Fish Husbandry QAQC Plan | |
| 4. 2019 and 2020 Northern Pikeminnow Annual Reports | |
| 5. 2020 RI Smolt and GBT Eval Report, 2021 RI Bypass Monitoring Plan, 2020 RRJSF Report, and 2021 RRJSF Protocol | |
| 6. Rock Island Powerhouse 1 Maintenance Update | |
| 7. Rocky Reach Turbine Units Maintenance Update | |
| 8. 2020/2021 Rocky Reach and Rock Island Adult Fishway Winter Maintenance | |
| IV. Douglas PUD | Tom Kahler |
| 1. DECISION: 2021 Wells HCP Action Plan | |
| 2. DECISION: 2021 GAP/BOP | |
| 3. 2020/2021 Wells Dam Winter Maintenance | |
| 4. HCP-HC Email Distribution List – Andrew Gingerich | |
| V. Chelan PUD / Douglas PUD | Lance Keller /
Tom Kahler |
| 1. Subyearling Chinook Salmon Studies – Quarterly Check-In | |
| VI. HCP Committees Administration | John Ferguson |
| 1. COVID-19 Updates | |
| 2. Action Items | |
| 3. Next meetings:
March 23, April 27, and May 25, 2021 | |