

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, March 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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| <ul style="list-style-type: none"> I. Welcome 1. Review Agenda 2. Approval of the HCP-CC February 23, 2021 Conference Call Minutes 3. Review last meeting's Action Items | <p>John Ferguson</p> |
| <ul style="list-style-type: none"> II. HCP Hatchery and Tributary Committees Update 1. HCP Hatchery and Tributary Committees Update | <p>Tracy Hillman</p> |
| <ul style="list-style-type: none"> III. Chelan PUD 1. DECISION: 2021 Rock Island Confirmation Survival Study SOA, Study Plan, and appended Statistical Plan and Tagging and Fish Husbandry QAQC Plan 2. DECISION: 2019 and 2020 Northern Pikeminnow Annual Reports 3. DECISION: 2020 RI Smolt and GBT Eval Report, 2021 RI Bypass Monitoring Plan, 2020 RRJSF Report, and 2021 RRJSF Protocol 4. DECISION: 2021 Rock Island and Rocky Reach Fish Spill Plan 5. Rock Island Powerhouse 1 Maintenance Update 6. Rocky Reach Turbine Units Maintenance Update 7. 2020/2021 Rocky Reach and Rock Island Adult Fishway Winter Maintenance | <p>Lance Keller</p> |
| <ul style="list-style-type: none"> IV. Douglas PUD 1. DECISION: 2018 and 2019 Northern Pikeminnow Annual Reports 2. DECISION: 2021 Broodstock Collection Protocols 3. Wells Dam Emergency Action Plan 2021 4. 2020/2021 Wells Dam Winter Maintenance | <p>Tom Kahler</p> |
| <ul style="list-style-type: none"> V. HCP Committees Administration 1. COVID-19 Updates 2. Timing of Review and Approval of HCP Documents 3. Action Items 4. Next meetings:
April 27, May 25, and June 22, 2021 | <p>John Ferguson</p> |