

# Conference Call Agenda - Revised

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

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Date: Tuesday, March 22, 2022

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

Location: Conference Call / WebEx

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Call-in line: 1-877-309-3457, Attendee Access Code: 2467 502 3588

<https://aq.webex.com/aq/j.php?MTID=m716b77ec04eb764dc961504c1f1c896a>

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| I. Welcome   | John Ferguson |
| 1. Review Agenda   |               |
| 2. Approval of the HCP-CC February 22, 2022 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. Douglas PUD   | Tom Kahler    |
| 1. DECISION: 2022 Broodstock Collection Protocols <u>(TBD)</u>                     |               |
| 2. <u>Wells Project Land-Use Permit Application for LUP 716-01</u>                 |               |
| 3. 2021/2022 Wells Dam Winter Maintenance  |               |
| IV. Chelan PUD   | Lance Keller  |
| 1. <u>DECISION: 2021 RI Smolt and GBT Evaluation Report and 2021 RRJFBS Report</u> |               |
| 2. DECISION: 2022 RI Bypass Monitoring Plan and 2022 RRJSF Protocol                |               |
| 3. DECISION: 2022 RI/RR Fish Spill Plan  |               |
| 4. 2021 Rock Island Dam Subyearling Chinook Salmon Behavior Study Update           |               |
| 5. 2021/2022 Rocky Reach and Rock Island Adult Fishway Winter Maintenance          |               |
| 6. Rock Island Powerhouse 1 Maintenance Update                                     |               |
| 7. Rocky Reach Turbine Units Maintenance Update                                    |               |
| V. HCP Committees Administration   | John Ferguson |
| 1. COVID-19 Updates  |               |
| 2. Action Items  |               |
| 3. Next meetings:  |               |
| April 26, May 24, and June 28, 2022  |               |

FINAL

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