

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday, July 20, 2022

Time: 10:00 a.m. to NLT 4:30 p.m.

Location: Douglas PUD Auditorium, East Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 2463 571 1914

<https://aq.webex.com/aq/j.php?MTID=m97fb2cbf12ac3404d21a4d81f2402e93>

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| I. Welcome | | |
| A. Review agenda, approve the 6/6 and 6/15 meeting minutes, and review 6/15 action items | 15 min | Tracy Hillman |
| II. Joint HCP-HCs and PRCC HSC | | |
| A. Grant PUD's Hatchery Production Recalculation Implementation Plan | 45 min | Todd Pearsons |
| B. Douglas PUD's Hatchery Production Recalculation Implementation Plan | 30 min | Greg Mackey |
| C. Chelan PUD's Hatchery Production Recalculation Implementation Plan | 30 min | Catherine Willard |
| LUNCH | | |
| D. 2023 Goat Wall Acclimation Proposal | 40 min | Keely Murdoch |
| E. Revisions to PRCC Recalculation Policy Questions | 30 min | Tracy Hillman |
| F. Wenatchee Steelhead Escapement Modeling Feedback | 20 min | Catherine Willard |
| G. Broodstock Collection Protocols | 10 min | Mike Tonseth |
| III. Administration | | |
| A. COVID-19 Impacts | 5 min | All |
| B. Next Regular Meetings: August 17, September 21, and October 19 2022 | 5 min | Tracy Hillman |