

# Meeting Agenda

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

Date: Wednesday, December 21, 2022

Time: 9:00 a.m. to NLT 1:00 p.m.

Location: Webex only

Call line: 1-877-309-3457, access code: 2456 432 8321

<https://aq.webex.com/aq/j.php?MTID=m35161acaadb9ea33818dfb0b801b811e>

*Note: As this will be a return to the virtual meeting format, we kindly request that cameras are turned on during discussions.*

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|--|--------|--|-------------------|
| I. Welcome   |        |  |                   |
| A. Review agenda, approve the 11/16 meeting minutes, and review 11/16 action items             | 20 min |  | Tracy Hillman     |
| II. Joint HCP-HCs and PRCC HSC   |        |  |                   |
| A. 10-Year Comprehensive Reporting Milestones  | 15 min |  | Tracy Hillman     |
| III. Wells HCP-HC  |        |  |                   |
| A. DECISION: Approval of Douglas PUD's 2023 M&E Wells Hatchery Complex Implementation Plan     | 5 min  |  | Tom Kahler        |
| IV. RI/RR HCP-HC   |        |  |                   |
| A. DECISION: Approval of Chelan PUD's 2023 M&E Implementation Plan                             | 20 min |  | Catherine Willard |
| B. Wenatchee Steelhead Spawner Abundance   | 45 min |  | Kevin See         |
| C. Wenatchee Spring Chinook Life-Cycle Modeling  | 1 hour |  | Mark Sorel        |
| V. Administration  |        |  |                   |
| B. Next Regular Meetings (Webex only): January 18, 2023; February 15, 2023; and March 15, 2023 | 10 min |  | All               |