

# Wells, Rocky Reach, and Rock Island HCP Hatchery Committees' Meeting

Wednesday, April 16, 2014  
9:30 am – NLT 4:30 pm  
\*\*Call line: (509) 661-4842, passcode 0201\*\*

Chelan PUD Headquarters  
Wenatchee, Washington

## MEETING AGENDA

- I. Welcome (Mike Schiewe)
  1. Review agenda, review last meeting action items, approve the HCP-HC March 19, 2014 meeting minutes.
  
- II. Douglas PUD (Greg Mackey)
  1. HETT NTTOC Report Update
  2. Wells Hatchery Steelhead Broodstock Update
  
- III. WDFW (Mike Tonseth)
  1. 2014 Broodstock Collection Protocols
  
- IV. NMFS (Lynn Hatcher)
  1. Hatchery Committees Approval of Annual Broodstock Protocols—Statement of Agreement
  2. Chelan PUD 2014 Rocky Reach Trap/Methow Spring Chinook Broodstock Collection Proposal
  3. HGMP Update
  
- V. HCP Administration (Mike Schiewe)
  1. Action Items
  2. Next HC Meetings: May 21, 2014 (Douglas PUD); June 18, 2014 (Chelan PUD); July 16, 2014 (Douglas PUD).