

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

Wednesday, February 20, 2013
9:30 am – NLT 4:30 pm
Call line: (509) 661-4842, passcode 0201

Chelan PUD Headquarters
Wenatchee, Washington

REVISED MEETING AGENDA (v2)

- I. Welcome (Mike Schiewe)
 - 1. Review agenda, review last meeting action items, approve the January 16, 2013, meeting minutes.

- II. NMFS (Requested time: approx. 9:45 am) (Craig Busack)
 - 1. HGMP Update

- III. Chelan PUD (Josh Murauskas)
 - 2. Wenatchee Steelhead Release Strategy

- IV. Chelan PUD, Douglas PUD, Grant PUD (Josh Murauskas and Greg Mackey)
 - 1. 5-Year M&E Plan Update Discussion and Review of Draft Plan

- V. Douglas PUD (Greg Mackey)
 - 1. Update on Wells Hatchery Modernization
 - 2. Confidence in Estimation of Broodstock Numbers

- VI. CCT (Requested time: 1:00 pm) (Kirk Truscott/Mr. Wolf)
 - 1. Chief Joseph Hatchery O&M Presentation

- VII. HCP Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next HC Meetings: March 20, 2013 (Douglas PUD office); April 17, 2013 (Chelan PUD office); and May 15, 2013 (Douglas PUD office).