

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

Wednesday, April 17, 2013
9:30 am – NLT 4:30 pm
Call line: (509) 661-4842, passcode 0201

Chelan PUD Headquarters
Wenatchee, Washington

REVISED MEETING AGENDA

- I. Welcome (Mike Schiewe)
 - 1. Review agenda, review last meeting action items, approve the March 20, 2013, meeting minutes.

- II. Chelan PUD (Alene Underwood)
 - 1. DECISION: Carlton Acclimation Facility Capacity Utilization SOA
 - 2. DECISION: Spring Chinook Pilot at Rocky Reach
 - 3. Dryden Update

- III. Chelan PUD, Douglas PUD, Grant PUD (Alene Underwood and Greg Mackey)
 - 1. DECISION: Revised Analytical Framework 5-Year Update

- IV. Douglas PUD (Greg Mackey)
 - 1. Discussion: HGMP for Wells Summer Chinook
 - 2. Discussion: Wells Hatchery Master Plan
 - 3. Presentation: Methods for Estimating Likelihoods of Outcomes in Broodstock-Collection (whitepaper)

- V. WDFW (Mike Tonseth)
 - 1. 2013 Broodstock Collection Protocols

- VI. HCP Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next HC Meetings: May 15, 2013 (Douglas PUD office); June 19, 2013 (Chelan PUD office); and July 17, 2013 (Douglas PUD office).