

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

Wednesday, December 18, 2013  
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 November 6, 2013 conference call minutes, and HCP-HC November 20, 2013 meeting minutes
  
- II. Douglas PUD (Greg Mackey)
  1. DECISION: Douglas PUD 2014 Hatchery M&E Implementation Plan
  2. NTTOC Update and Discussion
  3. Steelhead Broodstock at Wells Hatchery Update
  
- III. NMFS (Lynn Hatcher)
  1. HGMP Update
  
- IV. Chelan PUD (Alene Underwood)
  1. Sockeye Implementation Plan Discussion
  2. 2013 Rocky Reach Trap Results
  3. Methow Spring Chinook Program
  
- V. HCP Administration (Mike Schiewe)
  1. Action Items
  2. Next HC Meetings: January 15, 2014 (Douglas PUD); February 19, 2014 (Chelan PUD); March 19, 2014 (Douglas PUD).