

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

Wednesday, January 15, 2014  
9:30 am – NLT 4:30 pm  
\*\*Call line: (509) 661-4842, passcode 0201\*\*

Douglas PUD Headquarters  
East Wenatchee, Washington

## REVISED MEETING AGENDA

- I. Welcome (Mike Schiewe)
  - 1. Review agenda, review last meeting action items, approve the HCP-HC December 18, 2013 meeting minutes
  
- II. WDFW (Mike Tonseth)
  - 1. DECISION: Extension Request for the Wenatchee Relative Reproductive Success Study
  
- III. Chelan PUD (Alene Underwood)
  - 1. DECISION: Sockeye M&E Implementation Plan
  - 2. 2014 Rocky Reach Trap Pilot Study Proposal
  - 3. Spring Chinook HGMP Discussion
  - 4. Chelan PUD 2014 HCP Rocky Reach/Rock Island Action Plan
  
- IV. Douglas PUD (Greg Mackey)
  - 1. DECISION: Douglas PUD 2014 HCP Wells Action Plan
  - 2. PRESENTATION: HCP Extranet Site
  - 3. NTTOC Report Update
  - 4. Wells Hatchery Modernization Update
  - 5. Wells Hatchery Steelhead Broodstock Update
  - 6. Methow Hatchery Spring Chinook Early Maturation Sampling
  
- V. NMFS (Lynn Hatcher)
  - 1. HGMP Update
  
- VI. HCP Administration (Mike Schiewe)
  - 1. Action Items
  - 2. Next HC Meetings: February 19, 2014 (Chelan PUD); March 19, 2014 (Douglas PUD); April 16, 2014 (Chelan PUD).