

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

Wednesday, February 19, 2014  
9:30 am – NLT 4:30 pm  
\*\*Call line: (509) 661-4842, passcode 0201\*\*

Douglas PUD Headquarters  
East Wenatchee, Washington

## MEETING AGENDA

- I. Welcome (Mike Schiewe)
  1. Review agenda, review last meeting action items, approve the HCP-HC January 15, 2014 meeting minutes
  
- II. Chelan PUD (Alene Underwood)
  1. DECISION: 2014 Sockeye M&E Implementation Plan
  2. DECISION: Chelan PUD Methow Spring Chinook HGMP
  3. Rocky Reach Trap Pilot Proposal
  
- III. NMFS (Lynn Hatcher)
  1. HGMP Update
  
- IV. Douglas PUD (Greg Mackey)
  1. Wells Hatchery Steelhead Broodstock Update
  2. Broodstock Protocols – Update?
  3. REMINDER: Wells Hatchery Modernization Workshop
  
- V. HCP Administration (Mike Schiewe)
  1. Action Items
  2. Next HC Meetings: March 19, 2014 (Douglas PUD); April 16, 2014 (Chelan PUD); May 21, 2014 (Douglas PUD).