

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

Wednesday, March 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 February 6, 2014 conference call minutes, the HCP-HC February 19, 2014 meeting minutes, and the Wells Modernization February 19, 2014 Workshop minutes.

- II. NMFS (Lynn Hatcher)
 - 1. HGMP Update

- III. Douglas PUD (Greg Mackey)
 - 1. HETT NTTOC Report Update
 - 2. Wells Hatchery Steelhead Broodstock Update

- IV. Chelan PUD (Alene Underwood)
 - 1. 2014 Rocky Reach Trap Pilot Proposal
 - 2. 2014 Chiwawa Spring Chinook Broodstock Collection

- V. WDFW (Mike Tonseth)
 - 1. Draft 2014 Broodstock Collection Protocols
 - 2. Gonadal Mass Methodology
 - 3. 2014 Wenatchee Juvenile Steelhead Release Proposal

- VI. HCP Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next HC Meetings: April 16, 2014 (Chelan PUD); May 21, 2014 (Douglas PUD); June 18, 2014 (Chelan PUD).