

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

Wednesday, August 20, 2014
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 HCP-HC July 16, 2014 meeting minutes.
 - 2. U.S. Fish and Wildlife Service HCP-HC Alternate Representative Change

- II. NMFS (Lynn Hatcher)
 - 1. DECISION: Draft Broodstock Protocols SOA
 - 2. HGMP Update

- III. Chelan PUD (Alene Underwood and Catherine Willard)
 - 1. Incidental Take Discussion with Steve Lewis (U.S. Fish and Wildlife Service)
 - 2. Draft 2015 Chelan PUD Hatchery M&E Implementation Plan
 - 3. Spring Chinook Surveys and Wildfire Closures
 - 4. Hatchery M&E Plan Objective 10 NTTOC SOA

- IV. Yakama Nation (Keely Murdoch)
 - 1. DISCUSSION: 2015 Expanded Acclimation Request Update

- V. HCP Administration (Mike Schiewe)
 - 1. Action Items
 - 2. Next HC Meetings: September 17, 2014 (Douglas PUD); October 15, 2014 (Chelan PUD); November 19, 2014 (Douglas PUD).