

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

Wednesday, September 17, 2014

9:30 am – NLT 1:00 pm

\*\*Call line: (509) 661-4842, passcode 0201\*\*

Grant PUD Wenatchee Office  
11 Spokane Street, Wenatchee, Washington  
Second Floor

## MEETING AGENDA

- I. Welcome (Mike Schiewe)
  1. Review agenda, review last meeting action items, approve the HCP-HC August 20, 2014 meeting minutes.
  
- II. Chelan PUD (Alene Underwood and Catherine Willard)
  1. DECISION: Revised Draft 2015 Chelan PUD Hatchery M&E Implementation Plan
  2. DECISION: Hatchery M&E Plan Objective 12 (Formerly Objective 10) NTTOC SOA
  
- III. NMFS (Lynn Hatcher)
  1. DECISION: Broodstock Collection Protocols SOA
  2. HGMP Update
  
- IV. Douglas PUD (Greg Mackey)
  1. Draft 2013 Wells and Methow Hatchery M&E Report for HC Review
  2. Draft 2015 Douglas PUD Hatchery M&E Implementation Plan
  3. Methow River Conditions and Implications for Populations and Hatchery Program Management
  
- V. HCP Administration (Mike Schiewe)
  1. Action Items
  2. Next HC Meetings: October 15, 2014 (Chelan PUD); November 19, 2014 (Douglas PUD); December 17, 2014 (Chelan PUD).