

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

Wednesday, March 18, 2015  
9:30 am – NLT 1:00 pm  
\*\*Call line: (509) 661-4842, passcode 0201\*\*

Douglas PUD Headquarters  
East Wenatchee, Washington

## REVISED MEETING AGENDA

- I. Welcome (Mike Schiewe)
  - 1. Review agenda, approve the HCP-HC February 18, 2015 meeting minutes, and review last meeting action items.
  
- II. WDFW (Mike Tonseth)
  - 1. DECISION/Discussion: Revised Draft 2015 Broodstock Collection Protocols
  
- III. Chelan PUD (Alene Underwood)
  - 1. DECISION: Methow Spring Chinook Hatchery Production SOA
  - 2. DECISION: 2015 Steelhead Release Plan
  - 3. Hatchery M&E Appendices Review
  - 4. Brood Year 2014 Summer Chinook Size Targets
  
- I. NMFS (Craig Busack/Lynn Hatcher)
  - 1. HGMP Update
  
- II. USFWS (Bill Gale)
  - 1. USFWS Bull Trout Consultation Update
  
- III. HCP Administration (Mike Schiewe)
  - 1. Action Items
  - 2. Next HC Meetings: April 15, 2015 (Chelan PUD); May 20, 2015 (Douglas PUD); and June 17, 2015 (Chelan PUD).