

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

Wednesday, June 17, 2015  
9:30 am – NLT 4:30 pm  
\*\*Call line: (509) 661-4842, passcode 0201\*\*

Chelan PUD Headquarters  
Wenatchee, Washington

## REVISED (v2) MEETING AGENDA

- I. Welcome (Tracy Hillman)
  - 1. Review agenda, approve the HCP-HC May 20, 2015 meeting minutes, and review last meeting action items.
  - 2. New HC Support – Sarah Montgomery (Anchor QEA)
  
- II. YN (Matt Abrahamse)
  - 1. YN Kelt Reconditioning Program Update
  
- III. Douglas PUD (Greg Mackey)
  - 1. Methow Spring Chinook Adult Management Update
  
- IV. Chelan PUD (Alene Underwood/Catherine Willard)
  - 1. Methow Basin Spring Chinook Program
  - 2. Penticton Hatchery 2015 Fry Releases
  - 3. 2015 Chelan PUD Hatchery M&E Implementation Plan Schedule
  - 4. Revised Chelan PUD Hatchery M&E Annual Report Review/Submission Timeline
  
- V. CPUD/DPUD/GPUD/YN (Willard/Mackey/Pearsons/Murdoch)
  - 1. Five-Year Hatchery M&E Review Planning – Methow Spring Chinook Objectives 1, 4, 7
  
- VI. HETT (Greg Mackey/Catherine Willard)
  - 1. HETT Update
  
- VII. NMFS (Craig Busack)
  - 1. HGMP Update

VIII. USFWS

(Bill Gale)

1. USFWS Bull Trout Consultation Update

IX. HCP Administration

(Tracy Hillman)

1. HC Meeting Protocols
2. Coordination/Joint Sessions with PRCC HSC
3. Action Items
4. Next HC Meetings: July 15, 2015 (Douglas PUD); August 19, 2015 (Chelan PUD); and September 16, 2015 (Douglas PUD).