

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

Wednesday, July 15, 2015

9:30 am – NLT 4:30 pm

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

<https://aq.webex.com/aq/j.php?MTID=m27379492a5bc3f51dfa107ff6547a9c7>

Douglas PUD Headquarters
East Wenatchee, Washington

REVISED MEETING AGENDA

- I. Welcome (Tracy Hillman)
 - 1. Review agenda, approve the HCP-HC June 17, 2015 meeting minutes, and review last meeting action items.

- II. WDFW (Mike Tonseth)
 - 1. DECISION: Excess BY 2014 Methow Spring Chinook

- III. Douglas PUD (Greg Mackey)
 - 1. PRESENTATION: Carrying Capacity
 - 2. Chelan PUD Spring Chinook Program at Methow Hatchery
 - 3. Methow Spring Chinook Adult Management
 - 4. Draft 2016 Douglas PUD Hatchery M&E Implementation Plan
 - 5. Draft 2014 Douglas PUD Hatchery M&E Report
 - 6. Methow Basin – Possible Water Right Restrictions

- IV. HETT (Greg Mackey/Catherine Willard)
 - 1. HETT Update

- V. NMFS (Craig Busack)
 - 1. HGMP Update

- VI. USFWS (Bill Gale)
 - 1. USFWS Bull Trout Consultation Update

- VII. Joint HCP/PRCC HSC
 - 1. Five-Year Hatchery M&E Review Planning – Methow Spring Chinook Objectives 2 and 5

- VIII. HCP Administration (Tracy Hillman)
 - 1. Action Items
 - 2. Next HC Meetings: August 28, 2015 (Chelan PUD); September 16, 2015 (Douglas PUD); and October 21, 2015 (Chelan PUD).