

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

Wednesday, December 16, 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~~Chelan PUD Headquarters  
East Wenatchee, Washington

REVISED MEETING AGENDA

- I. Welcome (Tracy Hillman)
1. Review agenda, approve the HCP-HC November 18, 2015 meeting minutes, and review last meeting action items.

- II. Joint HCP-HC/PRCC HSC
1. Five-Year Hatchery M&E Review Planning – Objective 4 and Objective 5 (All)
  2. Tumwater Dam Upcoming Stakeholder Meeting (Keely Murdoch)

- III. Douglas PUD (Tom Kahler)
1. DECISION: Coho NNI Hatchery-Compensation SOA

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

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

- ~~VI. NMFS (Craig Busack)~~
- ~~1. Consultation Update~~

- ~~VI.~~ VI. HCP Administration (Tracy Hillman)
1. Joint HCP-HC/PRCC HSC Items Check-In
  2. Action Items
  3. Next HC Meetings: January 20, 2016 (Douglas PUD); February 17, 2016 (Chelan PUD); and March 16, 2016 (Douglas PUD).