

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

Wednesday, January 20, 2016

9:30 am – NLT 4:30 pm

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

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

~~Douglas Grant~~ PUD Headquarters
East Wenatchee, Washington

REVISED v3 MEETING AGENDA

I. Welcome (Tracy Hillman)

1. Review agenda, approve the HCP-HC December 16, 2015 meeting minutes, and review last meeting action items.

II. Joint HCP-HC/PRCC HSC

- ~~1. Five Year Hatchery M&E Review Planning – review timeline; Objectives 4, 5 and 2 (All)~~
- ~~2.1. USFWS Bull Trout Consultation Update (Bill Gale)~~
- ~~2. NMFS Consultation Update (Craig Busack)~~
- ~~3. Five-Year Hatchery M&E Review Planning – review timeline; Objectives 4, 5 and 2 (All)~~
- ~~3.4. Spring Chinook Early Maturation Sampling in 2016 (Todd Pearsons)~~
- ~~5. HETT Update (Sarah Montgomery)~~
- ~~4.6. HETT Recommendation: Including size-at-release targets in Broodstock Collection Protocols (All) (Greg Mackey/Catherine Willard)~~

III. Douglas PUD (Tom Kahler)

1. DECISION: Approve Douglas PUD Wells HCP Action Plan

IV. Chelan PUD (Catherine Willard/Alene Underwood)

1. 2016 Action Plan
2. BY 2014 Methow spring Chinook salmon acclimation
- ~~2.3. Wenatchee Summer Chinook Draft SOA~~

~~V. WDFW (Mike Tonseth)~~
~~Including size at release targets in Broodstock Collection Protocols~~

~~VI.V. HCP Administration (Tracy Hillman)~~

1. Action Items

2. Next HC Meetings: February 17, 2016 (Chelan PUD); March 16, 2016 (Douglas PUD); and April 20, 2016 (Chelan PUD).