

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Wednesday, January 18, 2017

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

Call line: 1 (866) 469-3239, access code 573 520 032

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

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC October 19, 2016 conference call minutes, and review last meeting action items. | |
| II. Douglas PUD: | |
| 1. Decision: Twisp Hatchery-origin Steelhead Gametes | Greg Mackey |
| III. Chelan PUD: | |
| 1. Chelan Falls Broodstock Collection Canal Trap Pilot Study Results | Catherine Willard |
| 2. Chelan PUD 2017 HCP Action Plan | Catherine Willard |
| IV. Joint HCP-HC/PRCC HSC: | |
| 1. USFWS Bull Trout Consultation Update | Matt Cooper |
| 2. NMFS Consultation Update | Justin Yeager/Brett Farman |
| 3. Genetic Sampling for HCP Program Species | McLain Johnson/Todd Seamons |
| 4. M&E Report Scheduling | Greg Mackey/Catherine Willard |
| 5. Stray Rate Targets | Todd Pearsons |
| 6. UCSRB Hatchery Report – Review Period Extension | All |
| 7. Spring Chinook Out-planting in the Chewuch River | Catherine Willard/All |
| V. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: February 15, 2017 (Chelan or Grant PUD), March 15, 2017 (Douglas or Grant PUD), and April 19, 2017 (Chelan or Grant PUD) | |