

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday September 20, 2017

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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**Call line: 1 (866) 469-3239, access code 804 889 679**

<https://aq.webex.com/aq/j.php?MTID=ma9b58f747521cc93a57d10d6fe2585f6>

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| I. Welcome:   | Tracy Hillman     |
| 1. Review agenda, approve the HCP-HC August 16, 2017 meeting minutes, and review last meeting action items.                                     |                   |
| II. Chelan PUD  | Catherine Willard |
| 1. Decision: CPUD Coho Mitigation SOA   |                   |
| 2. Tumwater Feasibility for Lamprey Update  |                   |
| III. Joint HCP-HC/PRCC HSC:   |                   |
| 1. USFWS Bull Trout Consultation Update   | Matt Cooper       |
| 2. NMFS Consultation Update   | Brett Farman      |
| 3. Wenatchee Spring Chinook Life Cycle Modeling   | Jeff Jorgensen    |
| 4. M&E Plan for PUD Hatchery Programs –Draft 2017 Update  | Tracy Hillman/All |
| IV. HCP Administration:   | Tracy Hillman     |
| 1. Action Items   |                   |
| 2. Next HC Meetings: October 18, 2017 (Chelan or Grant PUD), November 15, 2017 (Douglas or Grant PUD), December 20, 2017 (Chelan or Grant PUD). |                   |

Note: When meeting at the Grant PUD building for HCP-HC meetings, please park in either the Visitor spots or outside the fencing along the street. Please do not park in the numbered spaces, as those spots are reserved.