

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Wednesday July 18, 2018

Time: 9:00 am – NLT 4:00 pm

Location: Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1 (866) 469-3239, access code 805 339 092

Web Link: <https://aq.webex.com/aq/j.php?MTID=ma5245598c136a9db3c943fbf48713e41>

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| I. Welcome (9:00-9:30am) | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC June 20, 2018 meeting minutes, and review last meeting action items. | |
| II. Guest Presentations (9:30-10:30am) | |
| 1. Factors Influencing Steelhead Residualism (Presentation) – 40 min | Chris Tatara/Matt Cooper |
| 2. Early Maturation Monitoring (Presentation) – 20 min | Katy Pfannenstein/Matt Cooper |
| BREAK – 10 min (10:30-10:40am) | |
| III. Chelan PUD (10:40-11:10am) | |
| 1. CPUD's 2019 Draft Implementation Plan – 30 min | Catherine Willard |
| IV. Douglas PUD (11:10-11:50am) | |
| 1. Yakama Nation Summer Chinook Salmon Program (Presentation) – 25 min | Melinda Davis/Keely Murdoch |
| 2. Summer Chinook Survival Study broodstock collection – 15 min | Greg Mackey |
| LUNCH BREAK – 60 min (11:50am-12:50pm) | |
| Douglas PUD Continued (12:50-1:55pm) | |
| 3. Spring Chinook adult management – 15 min | Greg Mackey |
| 4. Use of spring Chinook for the 2030 Wells Verification Survival Study – 15 min | Tracy Hillman |
| 5. <i>Saprolegnia</i> spp. Egg Incubation Treatment Study Proposal – 20 min | Greg Mackey/Betsy Bamberger |
| 6. Status update on surplus WxW steelhead at Winthrop Hatchery – 15 min | Greg Mackey/USFWS |
| V. Joint HCP-HC/PRCC HSC (1:55-2:15pm) | |
| 1. NMFS Consultation Update – 20 min | Brett Farman |
| BREAK – 15 min (2:15-2:30pm) | |

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Joint HCP-HC/PRCC HSC Continued (2:30-3:45pm)

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| 2. Genetic Monitoring – 30 min | Todd Pearsons |
| 3. WDFW's Adult Prophylactic Disease Management Plan – 20 min | Mike Tonseth |
| 4. Expanded OLAFT sampling: responses to questions – 20 min | Mike Tonseth |
| 5. Surplus production of Nason Creek spring Chinook conservation fish – 5 min | Mike Tonseth |

VI. HCP Administration (3:45-4:00pm)

Tracy Hillman

1. Action Items – 10 min
2. Next HC Meetings: August 15, 2018 (Grant PUD), September 19, 2018 (Grant PUD), and October 17, 2018 (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.