

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday August 15, 2018

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

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**Call line: 1 (866) 469-3239, access code 803 740 238**

<https://aq.webex.com/aq/j.php?MTID=m6a073cd35082f5d870be1b526c75fd6d>

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| I. Welcome:  | Tracy Hillman     |
| 1. Review agenda, approve the HCP-HC July 18, 2018 meeting minutes, and review last meeting action items.      |                   |
| II. Chelan PUD   | Catherine Willard |
| 1. Decision: <i>Draft 2019 Chelan PUD Hatchery Monitoring and Evaluation Implementation Plan</i>               |                   |
| IV. Joint HCP-HC/PRCC HSC:   |                   |
| 1. Genetic Monitoring: finalize list of genetic experts and questions  | Tracy Hillman     |
| 2. Expanded OLAFT sampling   | Mike Tonseth      |
| V. HCP Administration:   | Tracy Hillman     |
| 1. Action Items  |                   |
| 2. Next HC Meetings: September, 19 2018 (Grant PUD), October 17, 2018 (Grant PUD), and November 17, 2018 (TBD) |                   |

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.