

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Wednesday October 17, 2018

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1 (866) 469-3239, access code 800 862 128

<https://aq.webex.com/aq/j.php?MTID=m03ef1b350bf0d3b2cf7d36384120d480>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC September 19, 2018 meeting minutes, and review last meeting action items. | |
| II. Joint HCP-HC/PRCC HSC (9:30 am) | |
| 1. Genetics Monitoring | Tracy Hillman/all |
| 2. NMFS Consultation Update | Brett Farman |
| 3. Orcas and Hatchery Production | Eric Kinne |
| 4. Conservation Program Size | Keely Murdoch/Mike
Tonseth |
| 5. Preliminary Results of Spring Chinook Adult Management, Methow Basin, 2018 | Greg Mackey |
| III. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: Thursday November 15, 2018 (Grant PUD), December 19, 2018 (TBD), and January 16, 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.