

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Thursday November 15, 2018

Time: 9:00 am – NLT 12:30 pm

Location Conference call

Call line: 1-866-218-5686, access code: 6081238

<https://meet.anchorqea.com/smontgomery/D9CL6QLP>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC October 17, 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. Coho at the Twisp Ponds 2019 | Keely Murdoch |
| III. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: December 19, 2018 (conference call), January 16, 2018 (Grant PUD), and February 20, 2019 (Grant PUD). | |