

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday December 19, 2018

Time: 9:00 am – NLT 12:30 pm

Location Conference call

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**Call line: 1-866-469-3239, access code: 801 138 911 (see email for password)**

<https://aq.webex.com/aq/j.php?MTID=m8c9d430384de521df2ff751d9d4bd056>

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| I. Welcome:   | Tracy Hillman     |
| 1. Review agenda, approve the HCP-HC November 15, 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      |
| III. HCP Administration:  | Tracy Hillman     |
| 1. Action Items   |                   |
| 2. Next HC Meetings: January 16, 2019 (Grant PUD), February 20, 2019 (Grant PUD), March 20, 2019 (Grant PUD). |                   |