

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Hatchery Committees Priest Rapids Coordinating Committee Hatchery Subcommittee

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Date: Wednesday February 20, 2019

Time: 9:00 am – NLT 2:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

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**Call line: 1-866-469-3239, access code: 280 722 385 (see email for password)**

<https://aq.webex.com/aq/j.php?MTID=m751cdd8ea22a81508bcba96ec2a6fb6f>

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|---|--------|-----------------------------|
| I. Welcome:   | 15 min | Tracy Hillman               |
| A. Review agenda, approve the January 16, 2019 meeting minutes, and review last meeting action items. |        |                             |
| II. Joint HCP-HC/PRCC HSC   |        |                             |
| A. Broodstock collection protocols review   | 2 hr   | Mike Tonseth                |
| B. Streamlining HC-HCP and PRCC HSC meetings  | 30 min | Tracy Hillman               |
| C. NMFS Consultation Update   | 15 min | Brett Farman                |
| D. Action Items   |        | Tracy Hillman               |
| III. Wells HC   |        |                             |
| A. 2019 Wells HCP Action Plan   | 15 min | Tom Kahler                  |
| B. Action Items   |        | Tracy Hillman               |
| IV. RR/RI HC  |        |                             |
| A. 2019 RI/RR HCPs Action Plan  | 15 min | Catherine Willard           |
| B. Action Items   |        | Tracy Hillman               |
| V. PRCC HSC   |        |                             |
| A. Approve the January 16, 2019 meeting minutes and announce final 2018 document approvals            | 15 min | Tracy Hillman/Todd Pearsons |
| B. Broodstock collection protocols for PRCC programs  | 30 min | Mike Tonseth                |
| C. Action Items   |        |                             |

# Meeting Agenda

VI. Administration:

Tracy Hillman

- A. Next Meetings: Tentative March 11  
(Conference Call), March 20, 2019  
(Grant PUD), April 17, 2019 (Grant  
PUD), May 15, 2019 (Grant PUD).

15 min

Tracy Hillman