

Meeting Agenda

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

Date: Wednesday May 15, 2019

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 806 692 421 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m185b47c231a49d93b61dadd2def4e3e5>

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| I. Welcome: | 30 min | Tracy Hillman |
| A. Review agenda, approve the April 17 meeting minutes, and review last meeting action items. | | |
| II. Joint HCP-HC and PRCC HSC | | |
| A. Broodstock Collection Protocols development timeline SOA update | 20 min | Tracy Hillman |
| B. Out-planting surplus adult Methow Spring Chinook progress update | 20 min | Mike Tonseth |
| C. DECISION ITEM: Streamlining HC-HCP and PRCC HSC meetings | 60 min | Tracy Hillman |
| D. NMFS Consultation update | 30 min | Brett Farman |
| E. Action Items | | Tracy Hillman |
| V. PRCC HSC | | |
| A. Approve the April 17, 2019 meeting minutes | 15 min | Tracy Hillman |
| B. White River Memo progress update | 20 min | Tracy Hillman |
| C. Action Items | | |
| VI. Administration: | | |
| A. Next Meetings: June 19, 2019 (Grant PUD), July 17, 2019, August 21, 2019 (Grant PUD). | 15 min | Tracy Hillman |