

Meeting Agenda

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

Date: Wednesday February 19, 2020

Time: 10:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 804 153 739

<https://aq.webex.com/aq/j.php?MTID=md09e0afdbbe0106bf1773f073697791c>

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| I. Welcome: | | |
| A. Grant PUD facility safety briefing | 5 min | Todd Pearsons |
| B. Review agenda, approve the January 15, 2020 meeting minutes, and review last meeting's action items | 25 min | Tracy Hillman |
| C. Meeting date adjustments | 10 min | Todd Pearsons |
| II. Joint HCP-HC and PRCC HSC | | |
| A. 2020 Broodstock Collection Protocols progress update | 60 min | PUDs and WDFW |
| B. Collection site for Chiwawa spring Chinook salmon broodstock | 30 min | Catherine Willard |
| C. Upper Columbia Science Conference notes | 20 min | Tracy Hillman |
| D. WDFW's Hatchery Policy Review Report | 20 min | Tracy Hillman |
| E. Action items | | Tracy Hillman |
| IV. Rock Island/Rocky Reach HCs | | |
| A. Yakama Nation's Yakima summer Chinook program | 30 min | Catherine Willard |
| B. RI/RR 2020 HCP Action Plan | 10 min | Catherine Willard |
| C. Action items | | |
| V. PRCC HSC | | |
| A. Approve the January 15, 2020 meeting minutes | 10 min | Tracy Hillman |
| B. White River Spring Chinook- Next Steps | 30 min | Tracy Hillman |

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C. Action Items

VI. Administration:

A. Next Meetings: March 18, April 15, May 20, 2020 (Grant PUD).	10 min	Tracy Hillman
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