

# Meeting Agenda

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

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Date: Wednesday, August 19, 2020

Time: 9:00 a.m. to NLT 2:30 p.m.

Location: WebEx

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**Call line: 1-877-309-3457, access code: 133 564 8460**

<https://aq.webex.com/aq/j.php?MTID=mc32de88eb9198d9d7ddd4e905852cfca>

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|--|--------|-------------------------------------|
| I. Welcome   |        |                                     |
| A. Review agenda, approve the July 15, 2020 meeting minutes, and review last meeting's action items                              | 20 min | Tracy Hillman                       |
| II. Joint HCP-HCs and PRCC HSC   |        |                                     |
| A. Updated Retrospective Analysis of Conservation Program Size   | 30 min | Keely Murdoch                       |
| B. COVID-19 and M&E Activities   | 15 min | All                                 |
| C. Action Items  | 5 min  | Tracy Hillman                       |
| III. Wells HCP   |        |                                     |
| A. Methow Hatchery Spring Chinook Broodstock Collection  | 5 min  | Greg Mackey                         |
| B. Action Items  | 1 min  | Tracy Hillman                       |
| IV. Joint RI/RR HCPs and PRCC HSC  |        |                                     |
| A. SOAs Regarding Chelan and Grant PUD's Okanagan Sockeye Obligation and Status of Reintroduction Program: Update and Next Steps | 30 min | Catherine Willard/<br>Todd Pearsons |
| B. Action Items  | 5 min  | Tracy Hillman                       |
| V. RI/RR HCPs  |        |                                     |
| A. Brood Year 2020 Chiwawa Broodstock Collection   | 10 min | Catherine Willard                   |
| B. Action Items  | 1 min  | Tracy Hillman                       |
| VI. PRCC HSC   |        |                                     |
| A. ABC Fishery and COVID 19 – Alternative Broodstock Collection?   | 20 min | Todd Pearsons                       |
| B. Decision: Approve Hatchery M&E Implementation Plan  | 5 min  | Todd Pearsons                       |
| C. Action Items  | 1 min  | Tracy Hillman                       |
| VII. Administration  |        |                                     |
| A. AFS Meeting and September Meeting Schedule  | 10 min | Tracy Hillman                       |
| B. Next Meetings: September 16, October 21, 2020, and November 18, 2020.<br>(via Conference call and WebEx until further notice) |        |                                     |