

Meeting Agenda

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

Date: Wednesday, October 10, 2021

Time: 9:00 a.m. to NLT 4:00 p.m.

Location: WebEx

Call line: 1-877-309-3457, access code: 2469 338 1356

<https://aq.webex.com/aq/j.php?MTID=m793db93dc1dd844b947c84aa8a4d4829>

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| I. Welcome | | |
| A. Review agenda, approve the August 31, 2021 and September 15, 2021 meeting minutes, and review last meeting's action items | 20 min | Tracy Hillman |
| II. Rock Island/Rocky Reach HC HSC | | |
| A. DECISION: Chelan PUD's 2022 Hatchery M&E Implementation Plan | 10 min | Catherine Willard |
| III. Wells HC HSC | | |
| A. Douglas PUD's 2022 Wells Complex M&E Implementation Plan | 5 min | Greg Mackey |
| IV. Joint HCP-HCs and PRCC HSC | | |
| A. DECISION: Sockeye Mitigation Obligation SOA | 1 hr | Todd Pearsons/ Catherine Willard |
| B. DECISION: Hatchery Production Recalculation: Approve Data Sources and Review Sensitivity Analysis Results | up to 4 hrs | All |
| C. Comprehensive M&E Report: Review Check-in | 10 min | Todd Pearsons |
| D. COVID-19 and M&E Activities | 5 min | All |
| E. Action Items | | |
| V. Administration | | |
| A. Next Meetings: November 17 and December 15, 2021, and January 19, 2021 (via Conference call and WebEx until further notice) | 5 min | Tracy Hillman |