

Meeting Agenda

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

Date: Wednesday, November 17, 2021

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

Location: WebEx

Call line: 1-877-309-3457, access code: 2456 711 6297

<https://aq.webex.com/aq/j.php?MTID=m45364898caaf6df3576916d74012cb0d>

- I. Welcome
 - A. Review agenda, approve the October 20, 2021 meeting minutes, and review last meeting's action items 15 min Tracy Hillman
- II. Rock Island/Rocky Reach HC
 - A. DECISION: Chelan PUD's 2022 Hatchery M&E Implementation Plan 10 min Catherine Willard
- III. Joint HCP-HCs and PRCC HSC
 - A. DECISION: Hatchery Production Recalculation: Approve Data Sources and Review Sensitivity Analysis Results up to 4 hrs All
 - B. Comprehensive M&E Report: Review Check-in 10 min Todd Pearsons
 - C. COVID-19 and M&E Activities 5 min All
 - D. Action Items
- V. Administration
 - A. Next Meetings: December 15, 2021, January 19, 2022, and February 16, 2022 (via Conference call and WebEx until further notice) 5 min Tracy Hillman