

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
11 January 2018
Proposed Agenda

LOCATION: Grant PUD Office - Wenatchee

Item	Time	Subject
1.	10:30	Review and adopt agenda (all)
2.	10:40	Review and adopt November meeting notes (all)
3.	10:50	Monthly update on ongoing projects (Gallaher)
4.	11:00	Information Updates (all) - Payment Requests - Review Funding Policies and Procedures - HCP Annual Reports – Tributary Committee Section - Site Visit of Completed Projects
5.	11:30	Presentation on Icicle Fish Screens (Novak)
6.	11:55	Next steps (all)
7.	12:00	Adjourn