

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
10 January 2013
Proposed Agenda

LOCATION: Chelan PUD – Auditorium

| Item | Time | Subject |
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| 1. | 09:30 | Review and adopt agenda (all) |
| 2. | 09:40 | Review and adopt November meeting notes (all) |
| 3. | 09:50 | Monthly update on ongoing projects (Gallaher) |
| 4. | 10:00 | Review Policies and Procedures (all) |
| 5. | 10:15 | Wells HCP Action Plan (Kahler) |
| 6. | 10:30 | Information Updates (all) <ul style="list-style-type: none">- Payment Requests- 2012 Wells, Rocky Reach, and Rock Island Annual Reports- Annual Deposits to Plan Species Accounts- Meeting Schedule- PID Pump Exchange Feasibility Study |
| 7. | 11:00 | Outreach Discussion (Van Marter, Dretke) |
| 8. | 11:50 | Next Steps (all) |
| 9. | 12:00 | Adjourn |