

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
14 March 2013
Proposed Agenda

LOCATION: Chelan PUD – Auditorium

| Item | Time | Subject |
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| 1. | 10:00 | Review and adopt agenda (all) |
| 2. | 10:10 | Review and adopt February meeting notes (all) |
| 3. | 10:20 | Monthly update on ongoing projects (Gallaher) |
| 4. | 10:30 | Review Policies and Procedures (all) |
| 5. | 11:20 | SRFB/TC Debrief Meeting (all) |
| 6. | 11:40 | Information Updates (all) <ul style="list-style-type: none">- Payment Requests- Icicle/Peshastin Diversions |
| 7. | 11:50 | Next steps (all) |
| 8. | 12:00 | Adjourn |