

Wells, Rocky Reach, and Rock Island HCP  
Tributary Committees  
15 August 2013  
Proposed Agenda

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**LOCATION: Chelan PUD Auditorium**

Item	Time	Subject
1.	09:30	Review and adopt agenda (all)
2.	09:40	Review and adopt June meeting notes (all)
3.	09:50	Monthly update on ongoing projects (Gallaher)
4.	10:00	Review of General Salmon Fund Pre-Proposals (all) <i>Silver Side Channel Design</i> <i>Chiwawa Nutrient Enhancement</i> <i>Janis Rapids Side Channel Project</i> <i>Twisp to Carlton Reach Assessment</i> <i>Icicle-Peshastin Irrigation District Pump Exchange Preliminary Design</i> <i>Nason Creek RM 4.6 Side Channel Reconnection Construction</i> <i>CDLT Entiat Stillwaters Gray Reach Acquisitions</i> <i>Similkameen RM 3.8 Habitat Project Design Only</i> <i>MVID Instream Flow Improvement Project</i>
5.	11:30	Sponsorship of the NEW 2013 Upper Columbia Science Conference (all)
6.	11:40	Information Updates (all) - Payment Requests - Wenatchee Levee Removal Contract Extension - Okanagan Tour
7.	11:55	Next steps (all)
8.	12:00	Adjourn