

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
12 September 2013
Proposed Agenda

LOCATION: Chelan PUD Auditorium

| Item | Time | Subject |
|------|-------|--|
| 1. | 10:00 | Review and adopt agenda (all) |
| 2. | 10:10 | Review and adopt August meeting notes (all) |
| 3. | 10:20 | Monthly update on ongoing projects (Gallaher) |
| 4. | 10:30 | Twisp River Well Conversion Budget Amendment (all) |
| 5. | 10:45 | CCFEG request for additional funding (all) |
| 6. | 11:00 | Icicle-Peshastin Irrigation District Pump Exchange Project (Hillman) |
| 7. | 11:30 | Information Updates (all) - Payment Requests - Nutrient Enhancement Monitoring - Canada Project Tours |
| 8. | 11:45 | Next steps (all) |
| 9. | 12:00 | Adjourn |