

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
7 January 2016
Proposed Agenda

LOCATION: Grant PUD Office - Wenatchee

Item	Time	Subject
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	Middle Entiat Project Review (all)
5.	10:20	Entiat Stillwaters – Crone Property Time Extension (all)
6.	10:40	Information Updates (all) - Wells HCP 2016 Action Plans - 2015 Wells, Rocky Reach, and Rock Island Annual Reports - Icicle Creek Funding Coordination Meeting - Payment Requests
7.	11:15	Canada Tour Presentation (Hillman)
8.	11:50	Next steps (all)
9.	12:00	Adjourn