

Wells, Rocky Reach, and Rock Island HCP  
Tributary Committees  
13 February 2014  
Proposed Agenda

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**LOCATION: Chelan PUD Auditorium**

Item	Time	Subject
1.	10:00	Review and adopt agenda (all)
2.	10:10	Review and adopt January meeting notes (all)
3.	10:20	Monthly update on ongoing projects (Gallaher)
4.	10:30	Review and Approval of Policies and Procedures & Operating Procedures (all)
5.	10:45	Silver Side Channel and Methow/Chewuch Monitoring Presentations (all)
6.	11:00	Information Updates (all) <ul style="list-style-type: none"><li>- Payment Requests</li><li>- Rocky Reach and Rock Island Action Plans</li><li>- 2014 Wells, Rocky Reach, and Rock Island Annual Contributions</li><li>- Poorman Creek Habitat Acquisition Project</li><li>- Cost of appraisal reviews</li><li>- UCSRB Funding Schedule</li><li>- Misc.</li></ul>
7.	11:50	Next steps (all)
8.	12:00	Adjourn