

Wells, Rocky Reach, and Rock Island HCP  
Tributary Committees  
9 March 2017  
Proposed Agenda

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**LOCATION: Grant PUD Office - Wenatchee**

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Item	Time	Subject
1.	<b>09:00</b>	Review and adopt agenda (all)
2.	09:10	Review and adopt January meeting notes (all)
3.	09:20	Monthly update on ongoing projects (Gallaher)
4.	09:40	Budget Amendments/Time Extensions (all) <ul style="list-style-type: none"><li>- MVID Flow Improvement (time extension)</li><li>- Entiat Stillwaters Gray Reach Acquisitions (time extension, amendment)</li><li>- Similkameen RM 3.8 Rehab (budget amendment)</li><li>- Beaver Fever (budget amendment)</li></ul>
5.	10:10	GSF Project Application – Derby Creek Fish Passage (all)
6.	10:30	Information Updates (all) <ul style="list-style-type: none"><li>- Payment Requests</li><li>- Site Visit of Completed Projects</li><li>- Methow Beaver Project Film – Personal Showing in April or May</li><li>- HCP 2017 Action Plans</li><li>- Annual Contributions and Available Balances</li><li>- Review Funding Policies and Procedures</li><li>- HCP Annual Reports</li></ul>
7.	11:00	Middle Entiat Project (Steve Kolk)
8.	11:50	Next steps (all)
9.	12:00	Adjourn