

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

LOCATION: Chelan PUD Auditorium

Item	Time	Subject
1.	10:00	Review and adopt agenda (all)
2.	10:10	Review and adopt February meeting notes (all)
3.	10:20	Monthly update on ongoing projects (Gallaher)
4.	10:30	Review and Approve Policies and Procedures (all)
5.	10:45	General Salmon Habitat Program Draft Proposal (all)
6.	11:00	Silver Protection – Scope of Work Change (Cram/all)
7.	11:15	Wenatchee Levee Removal – Budget Amendment (all)
8.	11:30	Methow/Chewuch Shallow Groundwater Monitoring – Budget Amendment (all)
9.	11:40	Information Updates (all) - Payment Requests - SRFB Process
10.	11:55	Next steps (all)
11.	12:00	Adjourn