

Wells, Rocky Reach, and Rock Island HCP  
Tributary Committees  
9 July 2015  
Proposed Agenda

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**LOCATION: Grant PUD Office - Wenatchee**

Item	Time	Subject
1.	10:00	Review and adopt agenda (all)
2.	10:10	Review and adopt June meeting notes (all)
3.	10:20	Monthly update on ongoing projects (Gallaher)
4.	10:40	Review of General Salmon Program Proposals (all) <i>Wenatchee Basin Barrier and Diversion Assessment</i> <i>Lower Wenatchee Instream Flow Enhancement Phase II</i> <i>Icicle Creek – Boulder Field – Wild Fish to Wilderness</i> <i>M2 Right Sugar Acquisition</i> <i>Nason Creek Upper White Pine Floodplain Reconnection</i> <i>CDLT Lower Nason Creek KG Protection</i>
5.	11:30	Information Updates (all) - Payment Requests
6.	11:45	Next steps (all)
7.	12:00	Adjourn