

Wells, Rocky Reach, and Rock Island HCP
Tributary Committees
8 December 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. | 10:10 | ONA Acquisition Application (all) |
| 5. | 10:30 | Information Updates (all) - Payment Requests - Site Visit of Completed Projects - Funding Policies & Procedures |
| 6. | 11:00 | Icicle Boulder Field – Cody Gillin/Aaron Penvose (all) |
| 7. | 11:30 | Middle Entiat Restoration – Joe Connor (all) |
| 8. | 12:00 | Next steps (all) |
| 9. | 12:05 | Adjourn |