

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

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Date: Tuesday, September 26, 2017

Time: 10:00 a.m. to NLT 12:30 p.m.

Location: Conference Call

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**Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69**

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| I. Welcome   | John Ferguson |
| 1. Review Agenda   |               |
| 2. Approval of the HCP-CC August 22, 2017, Meeting Minutes |               |
| 3. Review last meeting's Action Items                      |               |
| II. Hatchery and Tributary Committees Update               | Tracy Hillman |
| 1. Hatchery and Tributary Committees Update                |               |
| III. Chelan PUD  | Lance Keller  |
| 1. Rock Island Powerhouse 1 Maintenance Update             |               |
| 2. Draft 2017 Spill Report                                 |               |
| IV. Douglas PUD  | Tom Kahler    |
| 1. Wells Fishway Operations for Pacific Lamprey Update     |               |
| 2. Transition Plan for Douglas PUD Hatcheries              |               |
| V. HCP Committees Administration                           | John Ferguson |
| 1. Action Items  |               |
| 2. Extranet Access for Sarah Montgomery                    |               |
| 3. Next meetings:  |               |
| October 24; November 28; and December 26, 2017 (TBD)       |               |