

# Meeting Agenda - **REVISED**

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

---

Date: Tuesday, March 27, 2018

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

Location: Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

---

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

- |  |  |
|--|--|
| I. Welcome   | John Ferguson                          |
| 1. Review Agenda   |  |
| 2. Approval of the HCP-CC February 27, 2018, Meeting Minutes                           |  |
| 3. Review last meeting's Action Items  |  |
| II. HCP Hatchery and Tributary Committees Update                                       | Tracy Hillman                          |
| 1. HCP Hatchery and Tributary Committees Update  |  |
| III. Douglas PUD   | Shane Bickford/<br>Andrew<br>Gingerich |
| 1. <del>DECISION:</del> Wells Project 2020 Survival Verification Study - Study Species |  |
| IV. Chelan PUD   | Lance Keller                           |
| 1. <del>DECISION:</del> Draft 2018 Rock Island and Rocky Reach Fish Spill Plan         |  |
| 2. Rocky Reach Dam Turbine Unit C1 Maintenance Update                                  |  |
| V. WDFW  | Mike Tonseth                           |
| 1. Draft 2018 Broodstock Collection Protocols  |  |
| VI. HCP Committees Administration  | John Ferguson                          |
| 1. Action Items  |  |
| 2. Next meetings:  |  |
| April 24, 2018 (TBD); May 22, 2018 (TBD); and June 26, 2018 (TBD)                      |  |