

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Monday, March 13, 2017

Time: 1:00 pm – NLT 5:00 pm

Location Grant PUD Office, Wenatchee, WA

Call line: 1 (866) 469-3239, access code 807 616 068

<https://aq.webex.com/aq/j.php?MTID=m17e964fdf810a5e82bfa69af3ecb5619>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC February 15, 2017 meeting minutes, and review last meeting action items. | |
| II. Douglas PUD | Greg Mackey |
| 1. Decision: Wells HCP 2017 Action Plan | |
| III. Chelan PUD: | Catherine Willard |
| 1. Draft 2017 Steelhead Release Plan and Preliminary 2016 Results | |
| IV. Joint HCP-HC/PRCC HSC: | |
| 1. USFWS Bull Trout Consultation Update | Matt Cooper |
| 2. NMFS Consultation Update | Justin Yeager/Brett Farman |
| 3. M&E Reporting Schedule (and Wells HCP SOA) | Greg Mackey |
| 4. Draft 2017 Broodstock Collection Protocols | Mike Tonseth |
| 5. Spring Chinook Out-planting in the Chewuch River | Catherine Willard/All |
| 6. Broodyear Stray Rate Targets | Todd Pearsons |
| 7. Broodyear 2017 Twisp Steelhead | Mike Tonseth |
| 8. Maturation Sampling for Methow and Chiwawa Spring Chinook 2017 Releases | Catherine Willard/Greg Mackey |
| V. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: April 19, 2017 (Chelan or Grant PUD), May 17, 2017 (Douglas or Grant PUD), and June 21, 2017 (Chelan or Grant PUD) | |

Note: When meeting at the Grant PUD building for HCP-HC meetings, please park in either the Visitor spots or outside the fencing along the street. Please do not park in the numbered spaces, as those spots are reserved.