

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP

Hatchery Committees

Date: Wednesday August 16, 2017

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

Call line: 1 (866) 469-3239, access code 804 889 679

<https://aq.webex.com/aq/j.php?MTID=ma9b58f747521cc93a57d10d6fe2585f6>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the HCP-HC July 19, 2017 meeting minutes, and review last meeting action items. | |
| II. Chelan PUD | Catherine Willard |
| 1. Draft CPUD Coho Mitigation SOA | |
| 2. Draft 2018 CPUD Hatchery M&E Implementation Plan | |
| III. Joint HCP-HC/PRCC HSC: | |
| 1. USFWS Bull Trout Consultation Update | Matt Cooper |
| 2. NMFS Consultation Update | Brett Farman |
| 3. Wenatchee spring Chinook Update | Mike Tonseth |
| 4. Genetic Monitoring Update | Mike Tonseth/McLain Johnson |
| 5. Adult Spring Chinook Transfer to the Chewuch: Planning for 2017 | Greg Mackey |
| 6. Status of adult management of spring Chinook in the Methow Basin | Greg Mackey |
| 7. M&E Plan for PUD Hatchery Programs –Draft 2017 Update | Tracy Hillman/All |
| IV. HCP Administration: | Tracy Hillman |
| 1. Action Items | |
| 2. Next HC Meetings: September 20, 2017 (Douglas or Grant PUD), October 18, 2017 (Chelan or Grant PUD), October 18, 2017 (Douglas 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.