

# Meeting Agenda - Revised

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

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Date: Wednesday October 18, 2017

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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**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 August 16, 2017 meeting minutes, and review last meeting action items.                                      |                             |
| II. Douglas PUD  |                             |
| 1. Steelhead Presentation and Discussion of Twisp Steelhead Program  | Barry Berejikian/Tom Kahler |
| 2. Draft 2018 M&E Implementation Plan  | Tom Kahler                  |
| 3. Wells Hatchery Transition   | Tom Kahler                  |
| III. Joint HCP-HC/PRCC HSC:  |                             |
| 1. USFWS Bull Trout Consultation Update  | Matt Cooper                 |
| 2. NMFS Consultation Update  | Brett Farman                |
| 3. M&E Plan for PUD Hatchery Programs –Draft 2017 Update   | Tracy Hillman/All           |
| 4. Timeline of Changes in Spring Chinook Programs  | Tracy Hillman/All           |
| IV. HCP Administration:  | Tracy Hillman               |
| 1. Action Items  |                             |
| 2. Next HC Meetings: November 15, 2017 (Douglas or Grant PUD), December 20, 2017 (Chelan or Grant PUD), January 17, 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.