

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday February 21, 2018

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 January 17, 2018 meeting minutes, and review last meeting action items.   |                   |
| II. Douglas PUD  | Tom Kahler        |
| 1. Decision: 2018 Wells HCP Action Plan  |                   |
| 2. Twisp Steelhead   |                   |
| III. Chelan PUD  | Catherine Willard |
| 1. 2018-2020 Steelhead Release Plan  |                   |
| IV. WDFW   | Mike Tonseth      |
| 1. Lethal Removal of Steelhead and Section 10 Take Permits   |                   |
| V. Joint HCP-HC/PRCC HSC:  |                   |
| 1. NMFS Consultation Update on NEPA Process  | Emi Kondo         |
| VI. HCP Administration:  | Tracy Hillman     |
| 1. Action Items  |                   |
| 2. Next HC Meetings: March 12, 2018 (Grant PUD), and April 18, 2018 (Grant PUD), and May 16, 2018 (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.