

Wells, Rocky Reach, and Rock Island HCP  
Tributary Committees  
6 March 2018  
Proposed Agenda

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**LOCATION: Grant PUD Office - Wenatchee**

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Item	Time	Subject
1.	1:30	Review and adopt agenda (all)
2.	1:40	Review and adopt January meeting notes (all)
3.	1:50	Monthly update on ongoing projects (Gallaher)
4.	2:00	Small Project Application
5.	2:20	M2 Mid Sugar Appraisal (all)
6.	3:00	Information Updates (all) - Payment Requests - Annual Contributions and Available Balances - Project List - Project Tours - ISAB Spring Chinook Report - 2018 SRFB/TC Funding Round - 2017 Annual Reports - Icicle Screening Project
7.	3:50	Next steps (all)
8.	4:00	Adjourn