PRCC Hatchery Subcommittee Meeting

Thursday, February 18, 2016 Grant PUD Wenatchee Office 11 Spokane Street, Wenatchee

Call-in Number: 1-800-977-8002 Bridge: 7422882

Online meeting link:

1. Go to:

Join WebEx meeting

- 2. If requested, enter your name and email address.
- 3. If a password is required, enter the meeting password: go
- 4. Click "Join".

Note: If you are unable to access the meeting, click on the link below and navigate to the appropriate date to find this meeting.

https://grantpud.webex.com

PRCC Hatchery Subcommittee Members

Craig Busack, NMFS (alt)
Matt Cooper, (alt) USFWS
Bill Gale, USFWS
Peter Graf, (alt) GCPUD
Lynn Hatcher (alt), NMFS
Jeff Korth, (alt) WDFW

Keely Murdoch, (alt) YN Todd Pearsons, GCPUD Tom Scribner, YN Mike Tonseth, WDFW Kirk Truscott, CCT Justin Yeager, NMFS

HSC Agenda

9:30 A.M. Updates and Meeting Summary Review (10 minutes)

- Updates (if available) from:
 - o PRCC
 - o PAC
 - o Habitat Committee
 - o Fall Chinook Working group
 - o HCP
- Review January action items and January meeting call summary

9:40 A.M. Events (30 minutes)

- Report out from Columbia Science Conference
- WA-BC Chapter AFS Meeting March 28-31

10:10 A.M. Permit Updates (10 minutes)

- NMFS (Craig)
- USFWS (Bill)

10:20 A.M. Broodstock Collection Protocols (60 minutes)

- Overview of draft protocols and key areas for review (Mike)
- Discussion (all)
- Next Steps (Eliz.)

11:20 A.M. Dryden SOA (20 minutes)

• Discussion of suggested revisions (all)

11:40 A.M. HSC Document Sharing (20 minutes)

- Update on HSC SharePoint Access (Andy)
- Next Steps (Eliz.)

12:00 P.M. Review Action Items, Potential March Agenda Items, and Wrap-up (10 minutes)

12:10 P.M. Adjourn

Next Meeting: Thursday, March 17, 2016