

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Hatchery Committees Priest Rapids Coordinating Committee Hatchery Subcommittee

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Date: Wednesday August 21, 2019

Time: 9:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

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Call line: 1-877-309-3457, access code: 808 938 297 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=md2b313567fc4e2dcacaf78af7763c392>

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| I. Welcome:  | 30 min | Tracy Hillman                   |
| A. Review agenda, approve the July 17 meeting minutes, and review last meeting action items. |        |                                 |
| II. Joint HCP-HC and PRCC HSC  |        |                                 |
| A. RRS Study Extension Memo  | 20 min | Mike Tonseth                    |
| B. 2019 Egg Treatment Study Plan   | 20 min | Betsy Bamberger/<br>Greg Mackey |
| C. Update to the genetics section of the M&E Plan for PUD Hatchery Programs                  | 20 min | Catherine Willard               |
| D. Alternative broodstock composition and mating strategies                                  | 45 min | Greg Mackey                     |
| E. 2019 broodstock collection updates  | 10 min | Mike Tonseth                    |
| F. Broodstock collection topics: discussion plan   | 30 min | Tracy Hillman                   |
| G. NMFS consultation update  | 10 min | Brett Farman                    |
| H. Action items  |        | Tracy Hillman                   |
| III. Wells HC  |        |                                 |
| A. Wells Hatchery subyearling production expansion   | 30 min | Mike Tonseth                    |
| IV. Rocky Reach and Rock Island HCs  |        |                                 |
| A. 2020 Draft M&E Implementation Plan  | 15 min | Catherine Willard               |
| V. PRCC HSC  |        |                                 |
| A. Approve the July 17, 2019 meeting minutes   | 10 min | Tracy Hillman                   |
| B. Wenatchee life cycle model: data and questions  | 60 min | Tracy Hillman                   |

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C. Action Items

VI. Administration:

A. Next Meetings: September 18, 2019, October 16, 2019, November 20, 2019 (Grant PUD).	15 min	Tracy Hillman
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