

Meeting Agenda - Revised

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

Date: Wednesday January 16, 2019

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 803 138 582 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=ma47a310ae4d385ef527fe173d322f5d8>

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| I. Welcome: | Tracy Hillman |
| 1. Review agenda, approve the December 19, 2018 meeting minutes, and review last meeting action items. | |
| II. Joint HCP-HC/PRCC HSC | |
| 1. Genetics Monitoring | Tracy Hillman/all |
| 2. Broodstock collection protocols review | Todd Pearsons/all |
| 3. Re-evaluating Conservation Program size | Todd Pearsons/all |
| 4. 2020 Steelhead Sampling at the OLAFT | Mike Tonseth |
| 5. NMFS Consultation Update | Brett Farman |
| 6. Action Items | Tracy Hillman |
| III. Wells HC | |
| 1. DPUD 2019 Implementation Plan approval | Greg Mackey |
| 2. Action Items | Tracy Hillman |
| IV. RR/RI HC | |
| 1. 2019 Spring Chinook and Coho final acclimation at Chewuch Pond | Catherine Willard |
| 2. Action Items | Tracy Hillman |
| V. PRCC HSC | |
| 1. Committee updates and meeting summary review | Tracy Hillman/Todd Pearsons |
| 2. Streamlining HC-HCP and PRCC HSC meetings | Tracy Hillman/all |

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VI. Administration:

Tracy Hillman

1. Next HC Meetings: February 20, 2019 (Grant PUD),
Potential early March meeting TBD, March 20, 2019
(Grant PUD), April 17, 2019 (Grant PUD).