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

I. Welcome:
   1. Review agenda, approve the December 19, 2018 meeting minutes, and review last meeting action items. Tracy Hillman

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
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).