

Meeting Agenda

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

Date: Wednesday April 17, 2019

Time: 9:00 am – NLT 1:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 805 448 557 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m84d29a4a30325300b2c0ad2a201ab7e8>

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| I. Welcome: | 30 min | Tracy Hillman |
| A. Review agenda, approve the March 11 and March 20, 2019 meeting minutes, and review last meeting action items. | | |
| II. Joint HCP-HC and PRCC HSC | | |
| A. Tagging Chiwawa/Nason Conservation Program Spring Chinook | 30 min | Mike Tonseth/Brett Farman |
| B. Broodstock collection protocols development timeline | 30 min | Tracy Hillman |
| C. Out-planting surplus adult Methow Spring Chinook | 30 min | Mike Tonseth |
| D. NMFS Consultation update | 30 min | Brett Farman |
| E. Streamlining HC-HCP and PRCC HSC meetings | 30 min | Tracy Hillman |
| F. Action Items | | Tracy Hillman |
| V. PRCC HSC | | |
| A. Approve the March 11 and March 20, 2019 meeting minutes | 15 min | Tracy Hillman/Todd Pearsons |
| B. DECISION ITEM – Approve the 2019 PRH M&E Implementation Plan | 15 min | Todd Pearsons |
| C. White River Memo progress update | 15 min | Tracy Hillman |
| D. Action Items | | |
| VI. Administration: | | |
| A. Next Meetings: May 15, 2019 (Grant PUD), June 19, 2019, July 17, 2019. | 15 min | Tracy Hillman |