

Meeting Agenda- Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday July 17, 2019

Time: 9:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 803 825 998 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m5719a521de200d9cf91eee60ca36768e>

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| I. Welcome: | 30 min | Tracy Hillman |
| A. Review agenda, approve the May 15 meeting minutes, and review last meeting action items. | | |
| III. Joint HCP-HC and PRCC HSC | | |
| A. Goat Wall Acclimation Site performance update | 20 min | Keely Murdoch |
| B. 2018 Egg Treatment Study update | 20 min | Betsy Bamberger |
| C. 2019 Egg Treatment Study Plan | 20 min | Betsy Bamberger/
Greg Mackey |
| D. Alternative broodstock composition and mating strategies | 45 min | Greg Mackey |
| E. Outplanting Spring Chinook Adults in Chewuch 2019 status update | 30 min | Greg Mackey |
| F. Genetic monitoring plans update | 20 min | Catherine Willard |
| G. Wenatchee Spring Chinook Broodstock collection update | 10 min | Mike Tonseth |
| H. NMFS Consultation update | 10 min | Brett Farman |
| I. Action Items | | Tracy Hillman |
| II. Wells HC | | |
| A. Wells Hatchery summer Chinook tagging for the 2020 Survival Study | 30 min | Greg Mackey/
Tom Kahler |
| B. DECISION ITEM- Request for broodstock to expand Wells Hatchery subyearling production | 30 min | Mike Tonseth |

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IV. PRCC HSC

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| A. Approve the May 15, 2019 meeting minutes | 10 min | Tracy Hillman |
| B. White River Memo progress update | 10 min | Tracy Hillman |
| C. Action Items | | |

V. Administration:

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| A. Next Meetings: August 21, 2019, September 18, 2019, October 16, 2019 (Grant PUD). | 15 min | Tracy Hillman |
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