

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday October 16, 2019

Time: 9:00 am – NLT 2:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 805 578 431 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m9ff2f36b588567636984ccf5a1e0b630>

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| I. Welcome: | 30 min | Tracy Hillman |
| A. Review agenda, approve the September 18, meeting minutes, and review last meeting's action items. | | |
| II. Joint HCP-HC and PRCC HSC | | |
| A. Update to the genetics section of the M&E Plan for PUD Hatchery Programs | 30 min | Catherine Willard |
| B. Improvement Feasibility at Eastbank Hatchery for Wenatchee summer Chinook-SOA (approved February 17, 2016) update | 30 min | Catherine Willard |
| C. Establishing ranges around broodstock collection targets | 60 min | Greg Mackey |
| D. Surplus juvenile production | 20 min | Keely Murdoch |
| E. Broodstock Collection Protocols Assignments | 20 min | Tracy Hillman |
| F. NMFS consultation update | 10 min | Brett Farman |
| G. Action items | | Tracy Hillman |
| V. PRCC HSC | | |
| A. Approve the August 21, 2019 meeting minutes | 10 min | Tracy Hillman |
| B. Recap Wenatchee Spring Chinook Life Cycle Model and Next Steps for White River | 30 min | Tracy Hillman |
| VI. Administration: | | |
| A. Next Meetings: November 20, 2019; December 18, 2019; January 15, 2019 (Grant PUD). | 10 min | Tracy Hillman |