

Meeting Agenda - REVISED

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

Date: Wednesday January 15, 2020

Time: 10:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 807 766 526

<https://aq.webex.com/aq/j.php?MTID=maff2ce36b7a7b91e873bf57abad100f5>

- | | | |
|---|--------|-------------------|
| I. Welcome: | | |
| A. Grant PUD facility safety briefing | 5 min | Todd Pearsons |
| B. Review agenda, approve the November 20, 2019 meeting minutes, and review last meeting's action items | 25 min | Tracy Hillman |
| C. Meeting date adjustments | 10 min | Todd Pearsons |
| II. Joint HCP-HC and PRCC HSC | | |
| A. Collection site for Chiwawa spring Chinook salmon broodstock | 60 min | Catherine Willard |
| B. Broodstock Collection Protocols progress update | 20 min | PUDs |
| C. M&E Plan – Geneticist guidance attachment | 10 min | Tracy Hillman |
| D. Action items | | Tracy Hillman |
| IV. Rock Island/Rocky Reach HCs | | |
| A. 2019 Chelan Falls summer/fall Chinook broodstock collection summary | 30 min | Catherine Willard |
| V. PRCC HSC | | |
| A. Approve the November 20, 2019 meeting minutes | 10 min | Tracy Hillman |
| B. White River Spring Chinook with Craig Busack | 30 min | Tracy Hillman |
| VI. Administration: | | |
| A. Next Meetings: February 19, March 18, April 15, 2020 (Grant PUD). | 10 min | Tracy Hillman |