

# Meeting Agenda

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

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Date: Wednesday February 19, 2020

Time: 10:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

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**Call line: 1-877-309-3457, access code: 804 153 739**

<https://aq.webex.com/aq/j.php?MTID=md09e0afdbbe0106bf1773f073697791c>

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| I. Welcome:  |        |                   |
| A. Grant PUD facility safety briefing  | 5 min  | Todd Pearsons     |
| B. Review agenda, approve the January 15, 2020 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. 2020 Broodstock Collection Protocols progress update  | 60 min | PUDs and WDFW     |
| B. Collection site for Chiwawa spring Chinook salmon broodstock  | 30 min | Catherine Willard |
| C. Upper Columbia Science Conference notes   | 20 min | Tracy Hillman     |
| D. WDFW's Hatchery Policy Review Report  | 20 min | Tracy Hillman     |
| E. Action items  |        | Tracy Hillman     |
| IV. Rock Island/Rocky Reach HCs  |        |                   |
| A. Yakama Nation's Yakima summer Chinook program   | 30 min | Catherine Willard |
| B. RI/RR 2020 HCP Action Plan  | 10 min | Catherine Willard |
| C. Action items  |        |                   |
| V. PRCC HSC  |        |                   |
| A. Approve the January 15, 2020 meeting minutes  | 10 min | Tracy Hillman     |
| B. White River Spring Chinook- Next Steps  | 30 min | Tracy Hillman     |

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C. Action Items

VI. Administration:

A. Next Meetings: March 18, April 15, May 20, 2020 (Grant PUD).	10 min	Tracy Hillman
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