

Meeting Agenda

Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Thursday August 22, 2024
 Time: Meeting 10:00 a.m. to NLT 3:00 p.m.
 Location: Douglas PUD Auditorium and Microsoft Teams

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Meeting ID: 211 826 920 532
 Passcode: 7RvpAw
 Dial in by phone: [+1 469-677-7695](tel:+14696777695), [219891079](tel:+1219891079)#

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|-----|------------------------------------------------------------------------------------------|---------------|---------------|
| I. | Welcome | | |
| | A. Review agenda, approve 7/17 White River meeting minutes, and review 7/17 action items | 20 min | Tracy Hillman |
| II. | PRCC HSC | | |
| | A. White River Spring Chinook Hatchery Program: Expert Panel Preparations | | Tracy Hillman |
| | a. Draft scope, invitation letter, answer form | Up to 1.5 hrs | |
| | b. Draft candidate list, COI form | Up to 1.5 hrs | |
| | B. Hypothetical White River Hatchery Program Considerations | Up to 1.5 hrs | Rod O'Connor |
| IV. | Administration | | |
| | Next Regular Meetings: September 18; October 16, 2024; and November 20, 2024 | 10 min | Tracy Hillman |