

Meeting Agenda

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

Date: Wednesday February 20, 2019

Time: 9:00 am – NLT 2:30 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-866-469-3239, access code: 280 722 385 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m751cdd8ea22a81508bcba96ec2a6fb6f>

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| I. Welcome: | 15 min | Tracy Hillman |
| A. Review agenda, approve the January 16, 2019 meeting minutes, and review last meeting action items. | | |
| II. Joint HCP-HC/PRCC HSC | | |
| A. Broodstock collection protocols review | 2 hr | Mike Tonseth |
| B. Streamlining HC-HCP and PRCC HSC meetings | 30 min | Tracy Hillman |
| C. NMFS Consultation Update | 15 min | Brett Farman |
| D. Action Items | | Tracy Hillman |
| III. Wells HC | | |
| A. 2019 Wells M&E Implementation Plan | 10 min | Greg Mackey |
| B. 2019 Wells HCP Action Plan | 15 min | Tom Kahler |
| C. Wells Hatchery Job Opening | 5 min | Greg Mackey |
| D. Action Items | | Tracy Hillman |
| IV. RR/RI HC | | |
| A. 2019 RI/RR HCPs Action Plan | 15 min | Catherine Willard |
| B. Tumwater Dam Fishway Update | 5 min | Catherine Willard |
| C. Action Items | | Tracy Hillman |
| V. PRCC HSC | | |
| A. Approve the January 16, 2019 meeting minutes and announce final 2018 document approvals | 15 min | Tracy Hillman/Todd Pearsons |

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| B. Broodstock collection protocols for PRCC programs | 30 min | Mike Tonseth |
| C. Priest Rapids Hatchery M&E Implementation Plan Update | 5 min | Todd Pearsons |
| D. Action Items | | |
| VI. Administration: | | Tracy Hillman |
| A. Next Meetings: Tentative March 11 (Conference Call), March 20, 2019 (Grant PUD), April 17, 2019 (Grant PUD), May 15, 2019 (Grant PUD). | 15 min | Tracy Hillman |