Meeting Agenda - Revised
Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday September 18, 2019
Time: 9:00 am – NLT 1:00 pm
Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 808 210 990 (see email for password)

https://aq.webex.com/aq/j.php?MTID=m8724ff09dcf1f0e2d341faa640f38816

I. Welcome: 30 min  Tracy Hillman
   A. Review agenda, approve the August 21, meeting
      minutes, and review last meeting’s action items.

II. Joint HCP-HC and PRCC HSC
    A. DECISION ITEM: RRS Study Extension Memo 20 min  Mike Tonseth
    B. DECISION ITEM: Broodstock collection
       protocols development SOA update; tasks and
       co-authors 30 min  Mike Tonseth/ Tracy Hillman
    C. Update to the genetics section of the M&E Plan
       for PUD Hatchery Programs 30 min  Catherine Willard
    D. Alternative broodstock composition and mating
       strategies 45 min  Greg Mackey
    E. NMFS consultation update 10 min  Brett Farman
    F. Action items  Tracy Hillman

III. Wells HC
    A. DECISION ITEM: 2019 Egg Treatment Study Plan 20 min  Betsy Bamberger/ Greg Mackey

B. Action Items

IV. Rocky Reach and Rock Island HCs
    A. DECISION ITEM: 2020 Draft M&E
       Implementation Plan 15 min  Catherine Willard

B. Action items
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V. PRCC HSC

A. Approve the August 21, 2019 meeting minutes 10 min Tracy Hillman

B. See Joint HCP-HC and PRCC HSC items (Items II-A-F)

VI. Administration:

A. Next Meetings: October 16, 2019; November 20, 2019; December 18, 2019 (Grant PUD). 10 min Tracy Hillman