

Meeting Agenda

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

Date: Wednesday, September 21, 2022

Time: 10:00 a.m. to NLT 1:00 p.m.

Location: Virtual meeting on WebEx and at the Douglas PUD Auditorium

Call line: 1-877-309-3457, access code: 2464 198 2807

<https://aq.webex.com/aq/j.php?MTID=m9f8fcc00a9ecb691295c6a6d07d6d5ec>

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| I. Welcome | | |
| A. Review agenda, approve the 8/17 meeting minutes, and review 8/17 action items | 10 min | Tracy Hillman |
| II. Joint HCP-HCs and PRCC HSC | | |
| A. DECISION: 2023 Goat Wall Acclimation SOA | 20 min | Keely Murdoch |
| B. 10-Year Comprehensive Reports | 20 min | All |
| C. 2022/2023 Broodstock Collection Protocols | 20 min | All |
| III. RI/RR HCP-HC | | |
| A. Chelan PUD's 2023 M&E Implementation Plan | 20 min | Catherine Willard |
| IV. PRCC HSC | | |
| A. DECISION: Grant PUD's Wenatchee and Methow M&E Implementation Plan | 20 min | Todd Pearsons |
| B. DECISION: Grant PUD's Priest Rapids Hatchery M&E Implementation Plan | | |
| VI. Administration | | |
| A. COVID-19 Impacts | 10 min | All |
| B. Next Regular Meetings: October 19, November 16, 2022, and December 21, 2022 | | |