

Meeting Agenda

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

Date: Wednesday, August 19, 2020

Time: 9:00 a.m. to NLT 2:30 p.m.

Location: WebEx

Call line: 1-877-309-3457, access code: 133 564 8460

<https://aq.webex.com/aq/j.php?MTID=mc32de88eb9198d9d7ddd4e905852cfca>

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| I. Welcome | | |
| A. Review agenda, approve the July 15, 2020 meeting minutes, and review last meeting's action items | 20 min | Tracy Hillman |
| II. Joint HCP-HCs and PRCC HSC | | |
| A. Updated Retrospective Analysis of Conservation Program Size | 30 min | Keely Murdoch |
| B. COVID-19 and M&E Activities | 15 min | All |
| C. Action Items | 5 min | Tracy Hillman |
| III. Wells HCP | | |
| A. Methow Hatchery Spring Chinook Broodstock Collection | 5 min | Greg Mackey |
| B. Action Items | 1 min | Tracy Hillman |
| IV. Joint RI/RR HCPs and PRCC HSC | | |
| A. SOAs Regarding Chelan and Grant PUD's Okanagan Sockeye Obligation and Status of Reintroduction Program: Update and Next Steps | 30 min | Catherine Willard/
Todd Pearsons |
| B. Action Items | 5 min | Tracy Hillman |
| V. RI/RR HCPs | | |
| A. Brood Year 2020 Chiwawa Broodstock Collection | 10 min | Catherine Willard |
| B. Action Items | 1 min | Tracy Hillman |
| VI. PRCC HSC | | |
| A. ABC Fishery and COVID 19 – Alternative Broodstock Collection? | 20 min | Todd Pearsons |
| B. Decision: Approve Hatchery M&E Implementation Plan | 5 min | Todd Pearsons |
| C. Action Items | 1 min | Tracy Hillman |
| VII. Administration | | |
| A. AFS Meeting and September Meeting Schedule | 10 min | Tracy Hillman |
| B. Next Meetings: September 16, October 21, 2020, and November 18, 2020.
(via Conference call and WebEx until further notice) | | |

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