

# Meeting Agenda

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

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Date: Wednesday, November 18, 2020

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

Location: WebEx

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Call line: 1-877-309-3457, access code: 133 499 9561

<https://aq.webex.com/aq/j.php?MTID=m0f6d47bdf701fe417136735aede2cce9>

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|---|--------|-------------------|
| I. Welcome  |        |                   |
| A. Review agenda, discuss the October 21, 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  | 10 min | Keely Murdoch     |
| B. Broodstock Collection Protocols  | 1 hr   | Tracy Hillman     |
| C. COVID-19 and M&E Activities  | 15 min | All               |
| D. Action Items   | 5 min  | Tracy Hillman     |
| III. Joint RI/RR HCP-HC and PRCC HSC  |        |                   |
| A. Distribution of information for the Skaha and Okanagan Reintroduction Program Comprehensive Program Review | 15 min | Catherine Willard |
| B. Action Items   | 1 min  | Tracy Hillman     |
| IV. RI/RR HCP   |        |                   |
| A. Blackbird Pond Update  | 30 min | Catherine Willard |
| B. Action Items   | 1 min  | Tracy Hillman     |
| V. Wells HCP  |        |                   |
| A. Approve 2021 Hatchery M&E Implementation Plan  | 5 min  | Greg Mackey       |
| B. Update on Revisions to 2019 Wells Complex M&E Annual Report  | 5 min  | Greg Mackey       |
| C. Action Items   | 1 min  | Tracy Hillman     |
| VI. PRCC HSC  |        |                   |
| A. Carlton Fish Health/Culture Recommendation   | 20 min | Todd Pearsons     |
| B. ABC Fishery Update   | 10 min | Todd Pearsons     |
| C. Action Items   | 1 min  | Tracy Hillman     |
| VII. Administration   |        |                   |
| A. Chelan PUD Alternate Designation   | 10 min | Tracy Hillman     |

## Meeting Agenda

- B. Next Meetings: December 16, 2020, January 20, 2021, and February 17, 2021  
(via Conference call and WebEx until further notice)