

Meeting Agenda

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

Date: Wednesday November 20, 2019

Time: 10:00 am – NLT 3:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 808 992 735

<https://aq.webex.com/aq/j.php?MTID=me38e8ead378c6294d620cb04941a574a>

I.	Welcome:		
	A. Grant PUD facility safety briefing	5 min	Todd Pearsons
	B. Review agenda, approve the September 18, meeting minutes, and review last meeting's action items.	25 min	Tracy Hillman
II.	Joint HCP-HC and PRCC HSC		
	A. Outplanting surplus Methow Composite Spring Chinook Adults	60 min	Mike Tonseth/ Michael Humling
	B. Broodstock Collection Protocols progress update	60 min	Mike Tonseth/ Tracy Hillman
	C. NMFS consultation update	10 min	Charlene Hurst
	D. Annual Skaha Lake and Okanogan Lake Sockeye Reintroduction Update	45 min	Ryan Benson
	E. Action items		Tracy Hillman
V.	PRCC HSC		
	A. Approve the August 21, 2019 meeting minutes	10 min	Tracy Hillman
	B. Priest Rapids Fall Chinook Broodstock Collection	20 min	Mike Tonseth
	C. White River spring Chinook: ESU recovery questions	20 min	Tracy Hillman
VI.	Administration:		
	A. Next Meetings: November 20, 2019; December 18, 2019; January 15, 2019 (Grant PUD).	10 min	Tracy Hillman