Meeting Agenda

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

Date: Wednesday, October 10, 2021
Time: 9:00 a.m. to NLT 4:00 p.m.
Location: WebEx

Call line: 1-877-309-3457, access code: 2469 338 1356

https://aq.webex.com/aq/j.php?MTID=m793db93dc1dd844b947c84aa8a4d4829

I. Welcome		
A. Review agenda, approve the August 31, 2021 and September 15, 2021 meeting minutes, and review last meeting's action items	20 min	Tracy Hillman
II. Rock Island/Rocky Reach HC HSC		
A. DECISION: Chelan PUD's 2022 Hatchery M&E Implementation Plan	10 min	Catherine Willard
III. Wells HC HSC		
A. Douglas PUD's 2022 Wells Complex M&E Implementation Plan	5 min	Greg Mackey
IV. Joint HCP-HCs and PRCC HSC		
A. DECISION: Sockeye Mitigation Obligation SOA	1 hr	Todd Pearsons/ Catherine Willard
B. DECISION: Hatchery Production Recalculation: Approve Data Sources and Review Sensitivity Analysis Results	up to 4 hrs	All
C. Comprehensive M&E Report: Review Check-in	10 min	Todd Pearsons
D. COVID-19 and M&E Activities	5 min	All
E. Action Items		
V. Administration		
A. Next Meetings: November 17 and December 15, 2021, and January 19, 2021 (via Conference call and WebEx until further notice)	5 min	Tracy Hillman