

# Meeting Agenda

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

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Date: Wednesday, December 15, 2021

Time: 9:00 a.m. to NLT 4:00 p.m.

Location: WebEx

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Call line: 1-877-309-3457, access code: 2464 760 1196

<https://aq.webex.com/aq/j.php?MTID=m3284f872a796539edee55769957fee1d>

- I. Welcome
  - A. Review agenda, approve the November 17, 2021 meeting minutes, and review action items 15 min Tracy Hillman
- II. Rock Island/Rocky Reach HC
  - A. Piloting Redd Zone Incubation Boxes for Wenatchee Steelhead 45 min David Cox (WDFW)
- III. Joint HCP-HCs and PRCC HSC
  - A. Hatchery Production Recalculation: Data Sources Up to 2.5 hrs All
  - B. Hatchery Production Recalculation: Review Sensitivity Analysis Results Up to 2.5 hrs All
  - C. Comprehensive M&E Report: Review Check-in 10 min Todd Pearsons
  - D. 2022 Broodstock Collection Protocols Preparations 10 min All
  - E. COVID-19 and M&E Activities 5 min All
  - F. Action Items
- V. Administration
  - A. Next Meetings: January 19, February 16, and March 16, 2022 (via Conference call and WebEx until further notice) 5 min Tracy Hillman