

Meeting Agenda - Revised

Wells, Rocky Reach, and Rock Island HCP Hatchery Committees

Priest Rapids Coordinating Committee Hatchery Subcommittee

Date: Wednesday September 18, 2019

Time: 9:00 am – NLT 1:00 pm

Location Grant PUD Office, Wenatchee, WA and WebEx

Call line: 1-877-309-3457, access code: 808 210 990 (see email for password)

<https://aq.webex.com/aq/j.php?MTID=m8724ff09dcf1f0e2d341faa640f38816>

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| I. Welcome: | 30 min | Tracy Hillman |
| A. Review agenda, approve the August 21, meeting minutes, and review last meeting's action items. | | |
| II. Joint HCP-HC and PRCC HSC | | |
| A. DECISION ITEM: RRS Study Extension Memo | 20 min | Mike Tonseth |
| B. DECISION ITEM: Broodstock collection protocols development SOA update; tasks and co-authors | 30 min | Mike Tonseth/
Tracy Hillman |
| C. Update to the genetics section of the M&E Plan for PUD Hatchery Programs | 30 min | Catherine Willard |
| D. Alternative broodstock composition and mating strategies | 45 min | Greg Mackey |
| E. NMFS consultation update | 10 min | Brett Farman |
| F. Action items | | Tracy Hillman |
| III. Wells HC | | |
| A. DECISION ITEM: 2019 Egg Treatment Study Plan | 20 min | Betsy Bamberger/
Greg Mackey |
| B. Action Items | | |
| IV. Rocky Reach and Rock Island HCs | | |
| A. DECISION ITEM: 2020 Draft M&E Implementation Plan | 15 min | Catherine Willard |
| B. Action items | | |

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V. PRCC HSC

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| A. Approve the August 21, 2019 meeting minutes | 10 min | Tracy Hillman |
| B. See Joint HCP-HC and PRCC HSC items (Items II-A-F) | | |

VI. Administration:

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| A. Next Meetings: October 16, 2019; November 20, 2019; December 18, 2019 (Grant PUD). | 10 min | Tracy Hillman |
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