

# Meeting Agenda - REVISED

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

Date: Wednesday, August 17, 2022

Time: 10:00 a.m. to NLT 2:30 p.m.

Location: Virtual meeting on WebEx

Call line: 1-877-309-3457, access code: 2464 464 3217

<https://aq.webex.com/aq/j.php?MTID=m00f4ef33491fb266cdd957de313c60b9>

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|--|--------|--|-------------------|
| I. Welcome   |        |  |                   |
| A. Review agenda, approve the 7/20 meeting minutes, and review 7/20 action items | 10 min |  | Tracy Hillman     |
| II. Joint HCP-HCs and PRCC HSC   |        |  |                   |
| A. Revisions to Recalculation Policy Questions                                   | 20 min |  | Tracy Hillman     |
| B. 2023 Goat Wall Acclimation Proposal   | 20 min |  | Keely Murdoch     |
| C. 2022 Broodstock Collection Protocols  | 20 min |  | Mike Tonseth      |
| D. Chair Performance Evaluation  | 20 min |  | Tom Kahler        |
| III. RI/RR HCP-HC  |        |  |                   |
| A. Wenatchee Steelhead Escapement Modeling Feedback                              | 60 min |  | Catherine Willard |
| B. Fish Health and Live Spawning Wenatchee Steelhead                             | 20 min |  | Catherine Willard |
| IV. PRCC HSC   |        |  |                   |
| A. Grant PUD's Wenatchee Basin M&E Implementation Plan                           | 10 min |  | Todd Pearsons     |
| B. Grant PUD's Priest Rapids Hatchery M&E Implementation Plan                    | 10 min |  | Todd Pearsons     |
| V. Wells HCP-HC  |        |  |                   |
| A. Rearing Summer Chinook at Wells Hatchery for CTCR Reintroductions             | 20 min |  | Kirk Truscott     |
| V. Administration  |        |  |                   |
| A. COVID-19 Impacts  | 5 min  |  | All               |
| B. Distribution List Updates   | 5 min  |  | All               |
| C. Next Regular Meetings: September 21, October 19, and November 16, 2022        | 5 min  |  | Tracy Hillman     |