REVISED (v2) MEETING AGENDA

I. Welcome (Tracy Hillman)
   1. Review agenda, approve the HCP-HC May 20, 2015 meeting minutes, and review last meeting action items.
   2. New HC Support – Sarah Montgomery (Anchor QEA)

II. YN (Matt Abrahamse)
   1. YN Kelt Reconditioning Program Update

III. Douglas PUD (Greg Mackey)
   1. Methow Spring Chinook Adult Management Update

IV. Chelan PUD (Alene Underwood/Catherine Willard)
   1. Methow Basin Spring Chinook Program
   2. Penticton Hatchery 2015 Fry Releases
   3. 2015 Chelan PUD Hatchery M&E Implementation Plan Schedule
   4. Revised Chelan PUD Hatchery M&E Annual Report Review/Submission Timeline

V. CPUD/DPUD/GPUD/YN (Willard/Mackey/Pearsons/Murdoch)
   1. Five-Year Hatchery M&E Review Planning – Methow Spring Chinook Objectives 1, 4, 7

VI. HETT (Greg Mackey/Catherine Willard)
   1. HETT Update

VII. NMFS (Craig Busack)
   1. HGMP Update
VIII. USFWS
   1. USFWS Bull Trout Consultation Update

IX. HCP Administration
   1. HC Meeting Protocols
   2. Coordination/Joint Sessions with PRCC HSC
   3. Action Items
   4. Next HC Meetings: July 15, 2015 (Douglas PUD); August 19, 2015 (Chelan PUD); and September 16, 2015 (Douglas PUD).