

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees

Date: April 3, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the March 28, 2017, HCP Coordinating Committees Meeting

This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Coordinating Committees meeting, which met at the Grant PUD Office in Wenatchee, Washington, on Tuesday March 28, 2017, from 10:00 a.m. to 12:40 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Alene Underwood (Chelan PUD Fish and Wildlife Program Manager) will provide Chelan PUD's comments on the Federal Columbia River Power System (FCRPS) National Environmental Policy Act (NEPA) Scoping Process to Kristi Geris for distribution to the Coordinating Committees (Item I-C). *(Note: Underwood provided these comments to Geris following the meeting on March 28, 2017, which Geris distributed to the Coordinating Committees on March 29, 2017.)*
- Tom Kahler will provide fish passage count data for winter months at Wells Dam for review regarding timing of winter maintenance at Wells Dam to Kristi Geris for distribution to the Coordinating Committees (Item I-C).
- John Ferguson will coordinate with Tracy Hillman (HCP Hatchery Committees Chairman) to obtain HCP Hatchery Committees and Wells HCP Coordinating Committees approval of the 2017 Broodstock Collection Protocols prior to the April 15, 2017, deadline to the National Marine Fisheries Service (NMFS; Item II-A).
- Douglas PUD will provide the Draft 2016 Douglas PUD Pikeminnow Removal Program Annual Report for review to Kristi Geris for distribution to the Coordinating Committees (Item III-A). *(Note: Tom Kahler provided the draft report for review to Geris following the meeting on March 28, 2017, which Geris distributed to the Coordinating Committees on March 29, 2017.)*
- Douglas PUD will provide an electronic copy of the 2017 Trapping Activities at Wells Dam Gantt Chart to Kristi Geris for distribution to the Coordinating Committees (Item III-E). *(Note: Tom Kahler provided the chart to Geris following the meeting on March 28, 2017, which Geris distributed to the Coordinating Committees on March 29, 2017.)*
- Chelan PUD will complete edits to the Revised Draft Rock Island and Rocky Reach Coho Phase Designation Statement of Agreement (SOA), as discussed, and will provide a final SOA to

Kristi Geris for distribution to the Coordinating Committees (Item IV-A). *(Note: Lance Keller provided the final SOA to Geris on March 29, 2017, which Geris distributed to the Coordinating Committees that same day.)*

- Anchor QEA will communicate to WDFW what discussions took place during today's Coordinating Committees meeting regarding the Revised Draft Rock Island and Rocky Reach Coho Phase Designation SOA, and will request that WDFW submit a vote via email by close of business Thursday, March 30, 2017 (Item IV-A). *(Note: Kristi Geris coordinated with WDFW, as discussed, and WDFW submitted approval of the SOA on March 30, 2017.)*
- Anchor QEA will notify the HCP Hatchery Committees that the Coordinating Committees approved the Rock Island and Rocky Reach Coho Phase Designation SOA, so the HCP Hatchery Committees may move forward with hatchery compensation planning (Item IV-A). *(Note: Kristi Geris notified Sarah Montgomery [HCP Hatchery Committees Support Staff] about the approval, as discussed, on March 30, 2017.)*
- Chelan PUD will incorporate gate sequence details into the 2017 Rock Island and Rocky Reach Fish Spill Plan, and will provide the final plan to Kristi Geris for distribution to the Coordinating Committees (Item IV-B).
- The Yakama Nation (YN) will provide the report, "Translocation of Adult Pacific Lamprey within the Wenatchee Subbasin (2015-2016 Broodstock)," to Kristi Geris for distribution to the Coordinating Committees (Item IV-C). *(Note: Bob Rose provided the report to Geris during the meeting on March 28, 2017, which Geris distributed to the Coordinating Committees on March 29, 2017.)*
- Kristi Geris will add Catherine Willard (Chelan PUD HCP Hatchery Committees Alternate) to the Coordinating Committees email distribution list, as approved by the Coordinating Committees (Item IV-F). *(Note: Geris added Willard to the list on March 29, 2017.)*
- Chelan PUD will provide the Revised Draft 2017 Rock Island and Rocky Reach HCP Action Plan for vote via email to Kristi Geris for distribution to the Coordinating Committees (Item IV-G). *(Note: Lance Keller provided the revised plan to Geris on March 29, 2017, which Geris distributed to the Coordinating Committees on March 30, 2017.)*
- Chelan PUD will address comments received on the Draft 2016 Rock Island and Rocky Reach HCP Annual Reports, and will provide the revised reports to Kristi Geris for final production (Item VI-H). *(Note: Lance Keller provided the revised reports to Geris on March 29, 2017.)*
- Chelan PUD will provide the Final 2016 Rocky Reach Juvenile Fish Bypass System Report to Kristi Geris for distribution to the Coordinating Committees (Item IV-I).
- **The Coordinating Committees meeting on April 25, 2017, will be held in-person at the Grant PUD office in Wenatchee, Washington (Item V-A).**

Decision Summary

- The Wells HCP Coordinating Committee representatives present approved the 2017 Wells HCP Action Plan (Item III-C). *(Note: Carmen Andonaegui provided the Washington Department of Fish and Wildlife's [WDFW's] approval of the plan via email prior to the meeting on March 28, 2017.)*
- The Rock Island and Rocky Reach HCP Coordinating Committees representatives present approved the Rock Island and Rocky Reach Coho Phase Designation SOA, as revised (Item IV-A). *(Note: Carmen Andonaegui provided WDFW's approval of the SOA via email on March 30, 2017.)*
- The Coordinating Committees representatives present approved adding Catherine Willard to the Coordinating Committees email distribution list (Item IV-F).

Agreements

- The Coordinating Committees representatives present agreed to vote via email on the Revised Draft 2017 Rock Island and Rocky Reach HCP Action Plan (Item IV-G).

Review Items

- Kristi Geris sent an email to the Coordinating Committees on March 1, 2017, notifying them that the Draft Rocky Reach Total Dissolved Gas Alternative Analysis Report is available for review with edits and comments due to Marcie Clement (Chelan PUD) by Friday, March 31, 2017 (Item IV-D).
- Kristi Geris sent an email to the Coordinating Committees on March 29, 2017, notifying them that the Draft 2016 Douglas PUD Pikeminnow Removal Program Annual Report is available for a 60-day review period, with edits and comments due to Tom Kahler by Monday, May 29, 2017 (Item III-A).
- Kristi Geris sent an email to the Coordinating Committees on March 30, 2017, notifying them that the Revised Draft 2017 Rock Island and Rocky Reach HCP Action Plan is available for review with votes via email due to Lance Keller (and copy Geris) by Wednesday, April 5, 2017 (Item IV-G).

Finalized Documents

- The Final 2017 Wells HCP Action Plan was distributed to the Coordinating Committees by Kristi Geris on March 29, 2017 (Item III-C).

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman ^{1†}	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood ^{2†}	Chelan PUD
Catherine Willard ²	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Kirk Truscott*	Colville Confederated Tribes
Bob Rose*†	Yakama Nation

Notes:

* Denotes Coordinating Committees member or alternate

† Joined by phone

¹ Joined for the HCP Tributary and Hatchery Committees Update

² Joined for select Chelan PUD items