

Memorandum

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

Date: April 2, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the March 27, 2018 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 27, 2018, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Kristi Geris will distribute a notification to the HCP Coordinating Committees to contact Tracy Hillman (HCP Hatchery Committees Chairman) or Sarah Montgomery (HCP Hatchery Committees support staff) if members are interested in attending a tour of the new Wells Fish Hatchery facility on April 18, 2018 (Item I-C). (*Note: Geris distributed this notification on March 29, 2018.*)
- Douglas PUD will further review run-timing data for wild and hatchery yearling Chinook salmon with regard to Wells Dam bypass operation dates and will report back to the HCP Coordinating Committees (Item I-C).
- Andrew Gingerich (Douglas PUD) will distribute the report by Drs. John Skalski and Richard Townsend (Columbia Basin Research) which calculates sample size ranges needed to achieve precision standards for various study species and designs, as discussed by the HCP Coordinating Committees for the upcoming Wells Project 2020 Survival Verification Study (Item III-A).
- Douglas PUD will provide results from the most recent spring and summer Chinook salmon smolt-to-smolt comparative studies conducted by Douglas PUD, to Kristi Geris for distribution to the HCP Coordinating Committees (Item III-A).
- Scott Carlon will discuss internally with the National Marine Fisheries Service (NMFS), with regard to the Wells Project 2020 Survival Verification Study: 1) permitting requirements for using spring Chinook salmon, including modifications to Douglas PUD's HCP Incidental Take permit; and 2) concerns with releasing coho salmon at the mouth of the Okanogan River (Item III-A).
- Kristi Geris will redistribute the Draft 2018 Broodstock Collection Protocols (originally distributed March 12, 2018) along with a voting deadline for the Wells HCP Coordinating

Committee, to be submitted via email to Mike Tonseth (Washington Department of Fish and Wildlife) and Geris by close-of-business (COB) on Friday, April 6, 2018 (Item V-A). *(Note: Geris redistributed the protocols, as discussed, following the meeting on March 27, 2018.)*

- John Ferguson, in coordination with Tracy Hillman and Chelan and Douglas PUDs, will draft a letter to Grant PUD expressing thanks for the use of the Grant PUD office in Wenatchee, Washington for convening monthly HCP Committees meetings (Item VI-A). *(Note: this letter was sent to Grant PUD on March 29, 2018 and was distributed by Kristi Geris to the HCP Coordinating Committees, Hillman, and Denny Rohr on April 2, 2018.)*
- The HCP Coordinating Committees meeting on April 24, 2018, will be held **in-person** at the Grant PUD Wenatchee Office in Wenatchee, Washington (Item V-A).

Decision Summary

- The Rock Island and Rocky Reach HCP Coordinating Committees representatives present approved the 2018 Rock Island and Rocky Reach Fish Spill Plan, as revised (Item IV-A).
- The 2017 Rock Island and Rocky Reach HCP Annual Reports were approved by the Rock Island and Rocky Reach HCP Coordinating Committees after no disapprovals were received following the 30-day review period, which ended on March 15, 2018.

Agreements

- There were no HCP Agreements discussed during today's meeting.

Review Items

- The Draft 2018 Broodstock Collection Protocols were distributed to the Wells HCP Coordinating Committee for review by Kristi Geris on March 12, 2018. Wells HCP Coordinating Committee vote via email is due to Mike Tonseth and Geris by COB Friday, April 6, 2018 (Item V-A).

Finalized Documents

- The 2017 Rock Island and Rocky Reach HCP Annual Reports were distributed to the HCP Coordinating Committees by Kristi Geris on April 2, 2018.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood†	Chelan PUD
Shane Bickford*	Douglas PUD
Andrew Gingerich	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Mike Tonseth	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes
Keely Murdoch*	Yakama Nation

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined by phone