

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: April 26, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the April 24, 2018 HCP Coordinating Committees Conference Call

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 by conference call on Tuesday April 24, 2018, from 10:00 to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- 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).
- 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 I-C).
- Kristi Geris will forward to the HCP Coordinating Committees the Washington Department of Fish and Wildlife (WDFW) document outlining ongoing discussions on the Broodstock Collection Protocols, which was distributed to the HCP Hatchery Committees by Sarah Montgomery on April 19, 2018 (Item II-A). *(Note: Geris forwarded this document to the HCP Coordinating Committees following the conference call on April 24, 2018.)*
- Douglas PUD will inquire with Jeff Fryer (Columbia River Inter-Tribal Fish Commission [CRITFC]) about the feasibility of using the anesthetic, AQUI-S, during CRITFC's proposed annual sockeye salmon tagging effort at Wells Dam in 2018 (Item V-A).
- Keely Murdoch will inquire internally within the Yakama Nation (YN) about the feasibility of using the anesthetic, AQUI-S, during CRITFC's proposed annual sockeye salmon tagging effort at Wells Dam in 2018 (Item V-A). *(Note: Murdoch determined that the YN have no issues with using AQUI-S for this tagging effort, as distributed to the HCP Coordinating Committees by Kristi Geris on April 25, 2018.)*
- Scott Carlon will inquire internally within the National Marine Fisheries Service (NMFS) about the required permitting process for using coho salmon as a study species in the Douglas PUD 2020 Survival Verification Study (Item V-B).

- Kristi Geris will notify Jim Craig and Chad Jackson that the Wells HCP Coordinating Committee representatives present approved the Wells Project Land-use Permit Application for Landscaping in Tract 333; and will request U.S. Fish and Wildlife Service (USFWS) and WDFW approval via email, as discussed (Item V-C). *(Note: Geris provided this notification to Craig and Jackson following the HCP Coordinating Committees conference call on April 24, 2018.)*
- The HCP Coordinating Committees meeting on May 22, 2018, will be held **in-person** at the Grant PUD Wenatchee Office in Wenatchee, Washington (Item VI-B).

Decision Summary

- The Wells HCP Coordinating Committee representatives present approved the 2018 Broodstock Collection Protocols, as revised. Jim Craig provided USFWS approval via email on April 19, 2018; Chad Jackson provided WDFW approval via email on April 23, 2018 (Item III-A).
- The Wells HCP Coordinating Committee representatives present approved the Wells Project Land-use Permit Application for Landscaping in Tract 333. Jim Craig and Chad Jackson provided USFWS and WDFW approval, respectively, via email on April 25, 2018 (Item V-C).

Agreements

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

Review Items

- CRITFC's annual request to tag sockeye salmon at Wells Dam in 2018 was distributed to the Wells HCP Coordinating Committee for review by Kristi Geris on April 13, 2018. Douglas PUD will seek approval of the request during the HCP Coordinating Committees meeting on May 22, 2018 (Item V-A).
- A Wells Project Land-use Permit Application for Landscaping in Tract 333 was distributed to the Wells HCP Coordinating Committee for review by Kristi Geris on April 24, 2018. This application was approved on April 25, 2018 (see Decision Summary; Item V-C).

Finalized Documents

- The Final 2018 Broodstock Collection Protocols were distributed to the HCP Coordinating Committees by Kristi Geris on April 24, 2018 (Item III-A).

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillmant	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
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 for the HCP Tributary and Hatchery Committees Update and 2018 Broodstock Collection Protocols