

# Memorandum

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

Date: January 23, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

**Re: Final Action Items Summary from the January 18, 2017, HCP-HC Meeting**

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The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held at the Grant PUD office in Wenatchee, Washington, on Wednesday, January 18, 2017, from 9:00 a.m. to 12:30 p.m. The action items include the following:

## Action Item Summary

- Sarah Montgomery and Tracy Hillman will renumber the Hatchery Monitoring and Evaluation (M&E) Plan appendices and append them to the Hatchery M&E Plan (Item I-A). *(Note: this item is ongoing.)*
- Sarah Montgomery will add a summary table to the draft summary of the 5-Year Hatchery M&E Review process (Item I-A). *(Note: this item is ongoing.)*
- Keely Murdoch will research who is leading the Columbia River Inter-Tribal Fish Commission's (CRITFC) parentage-based tagging effort in order to coordinate with McLain Johnson (WDFW) about genetic sampling (Item IV-E). *(Note: this item is ongoing.)*
- Justin Yeager and Brett Farman will discuss internally the Douglas PUD Twisp gamete request and provide NMFS' vote to the Hatchery Committees (Item II-A).
- Douglas PUD will review WDFW's white paper, "Twisp Steelhead Hatchery Broodstock Issues," which Sarah Montgomery distributed to the Hatchery Committees on January 18, 2017, and provide comments to Mike Tonseth (Item II-B).
- Greg Mackey will coordinate with Chelan and Grant PUDs to develop an SOA describing the components in the proposed Hatchery M&E Reporting Timeline, which Montgomery distributed to the Hatchery Committees on January 13, 2017 (Item IV-C).
- Hatchery Committees members will review the UCSRB Draft Hatchery Report and provide edits and comments to Greer Maier (UCSRB) by January 31, 2017, and invite Maier to discuss comments in person at an upcoming Hatchery Committees meeting (Item IV-D).
- McLain Johnson will revise the timeline for conducting genetic analysis for HCP program species incorporating suggestions provided during the Hatchery Committees January 18, 2017, meeting (Item IV-E).

- McLain Johnson and WDFW geneticists will perform a “power-type” analysis to inform genetic analysis intervals and intensity for HCP program species (Item IV-E).
- Todd Pearsons (Grant PUD) will write a white paper about factors affecting the brood year stray rates of hatchery fish, and considerations for revising stray rate targets (Item IV-F).

## Decision Summary

- There were no decisions approved during today’s meeting. *(Note that a Wells Hatchery Committee decision regarding Douglas PUD and WDFW’s request for gametes from four female and four male Twisp River hatchery-origin steelhead was discussed during the Hatchery Committees January 18, 2017, meeting but is pending approval by all parties.)*

## Agreements

- The Hatchery Committees agreed that they will hold back-to-back meetings with the Priest Rapids Coordinating Committee Hatchery Sub-Committee (PRCC HSC) at Grant PUD’s Wenatchee, WA, office, with the Hatchery Committees meeting from 9 am to as late as 12:30 pm, unless prevented by lengthy agenda items or logistical constraints. *(Note: this was discussed as a joint item during the PRCC HSC November 17, 2016, meeting.)*

## Review Items

- Sarah Montgomery sent an email to the Hatchery Committees on January 18, 2017, notifying them that the Chelan PUD 2017 Draft Action Plan is available for review, with comments due to Catherine Willard. *(Note: the hatchery portion of the Chelan PUD 2017 Draft Action Plan will be a decision item at the Hatchery Committees February 15, 2017, meeting.)*

## Finalized Documents

- There are no documents that have been finalized recently.