

Memorandum

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

Date: April 21, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the April 19, 2017, HCP-HC Meeting

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, April 19, 2017, from 9:00 a.m. to 12:00 p.m. The action items include the following:

Action Item Summary

- Andrew Murdoch (WDFW) will write an overview of proposed expanded sampling at the off-ladder fish trap (OLAFT) at Priest Rapids Dam (Item I-A). *(Note: this item is ongoing.)*
- Hatchery Committees representatives will review the Hatchery M&E Plan Objectives before the Hatchery Committees May 17, 2017 meeting (Item I-A). *(Note: this item is ongoing.)*
- Hatchery Committees representatives will review McLain Johnson's Genetic Monitoring Update for discussion at the Hatchery Committees May 17, 2017 meeting (Item I-A). *(Note: Sarah Montgomery distributed the update on April 6, 2017.)*
- Brett Farman and Charlene Hurst will provide an update to the Hatchery Committees on the differences between ESA Section 7, Section 10, and Section 4(d) coverage in regards to permitting for some HCP programs (Item II-C).
- Mike Tonseth will organize a workgroup to discuss the future of the Twisp Steelhead Program and define its proposed actions for consultation (Item II-E).
- Catherine Willard and Keely Murdoch will provide coho recalculation numbers to the Hatchery Committees for discussion at the Hatchery Committees May 17, 2017 meeting (Item III-A).
- Keely Murdoch will distribute the latest YN Coho Master Plan to Montgomery for distribution to the Hatchery Committees (Item III-A).
- Hatchery Committees representatives will discuss internally the brood year stray rate target and prepare for further discussion at the Hatchery Committees May 17, 2017 meeting (Item II-F).
- Matt Cooper will invite Penny Swanson (NOAA) to give a presentation about epigenetics at the Hatchery Committees May 17, 2017 meeting (Item IV-B).

Decision Summary

- The Hatchery Committees representatives present approved the Outplanting Adults Plan (for spring Chinook salmon in the Chewuch River) as follows: Chelan PUD, Douglas PUD, USFWS, WDFW, NMFS, YN, and CCT approved on April 19, 2017. Grant PUD (PRCC HSC) also indicated approval during the joint HCP-HC/PRCC HSC session (Item II-D).

Agreements

- There were no agreements discussed during today's meeting besides the decision listed in the above section.

Review Items

- There are no items currently out for review.

Finalized Documents

- Sarah Montgomery sent an email to the Hatchery Committees on April 20, 2017, notifying them that the Final Outplanting Adults Plan is now available for download from the Hatchery Committees Extranet site.