

Memorandum

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

Date: June 23, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the June 21, 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, June 21, 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 McLain Johnson's Genetic Monitoring Update (Item I-A). *(Note: Sarah Montgomery distributed the update on April 6, 2017. This item is ongoing, and the update will be discussed at an upcoming Hatchery Committees meeting [date TBD].)*
- Chelan PUD, Douglas PUD, and Grant PUD representatives will discuss internally HCP requirements and coverage options for the unlisted programs in the upper Columbia River basin (Item III-B).
- Charlene Hurst will distribute the draft proposed action for Methow steelhead programs to the Hatchery Committees for a two-week review (Item III-B). *(Note: Hurst sent the draft to Montgomery, which she distributed to the Hatchery Committees on June 22, 2017.)*
- Tracy Hillman will make the following revisions to Monitoring and Evaluation Plan for PUD Hatchery Programs (2013 Update): 1) draft footnotes for Table 1 regarding run timing, redd distribution, and spawn timing, and 2) revise Objective 6 (Item III-C).
- Tracy Hillman will revise fish-per-pound targets in Appendix 5 of the Hatchery M&E Plan according to the 2017 Broodstock Collection Protocols (Item III-C). *(Note: Hillman made this revision and Montgomery distributed a revised Appendix 5 and compilation of Appendices 2-5 on June 23, 2017.)*
- Tracy Hillman will invite Jeff Jorgensen (NOAA) to an upcoming Hatchery Committees meeting to present and discuss Wenatchee River spring-run Chinook salmon life-cycle modeling (Item V-A). *(Note: Jorgensen plans to attend the Hatchery Committees August 16, 2017, meeting.)*

- Tracy Hillman will distribute Jorgensen et al.'s draft chapter, "Wenatchee River spring-run Chinook salmon life-cycle model: hatchery effects, calibration, and sensitivity analyses" to the Hatchery Committees (Item V-A). *(Note: Hillman sent the chapter to Montgomery, which she distributed to the Hatchery Committees on June 22, 2017.)*

Decision Summary

- There were no decisions discussed during today's meeting.

Agreements

- There were no agreements discussed during today's meeting.

Review Items

- Sarah Montgomery sent an email to the Hatchery Committees on June 15, 2017, notifying them the Draft 2016 Chelan PUD and Grant PUD Hatchery M&E Annual Report is available for a 30-day review, with comments due to Tracy Hillman by July 15, 2017.
- Sarah Montgomery sent an email to the Wells Hatchery Committee on June 22, 2017, notifying them the Draft Proposed Action for the Winthrop National Fish Hatchery and Wells Complex Steelhead Programs is available for review, with comments due to Charlene Hurst by Thursday July 6, 2017.

Finalized Documents

- There are no documents that have been recently finalized.