

Memorandum

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

Date: May 21, 2018

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the May 16, 2018, 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 May 16, 2018, from 9:00 a.m. to 12:30 p.m. The action items include the following:

Action Item Summary

- Mike Tonseth will coordinate with Todd Seamons (WDFW) to produce an outline or recommended approach for genetic monitoring (Item I-A). *(Note: this item is ongoing.)*
- Mike Tonseth will coordinate with Todd Seamons (WDFW) regarding reviewing the memo, "Alternatives for Methow Basin conservation steelhead programs" (Item I-A). *(Note: this item is ongoing.)*
- Kirk Truscott will work with Casey Baldwin (CCT) to summarize the CCT's current protocols for genetic sampling (Item I-A). *(Note: this item is ongoing.)*
- Tom Kahler and Greg Mackey will provide historical information to Tracy Hillman for incorporation in the Draft Hatchery Program Timelines (Item I-A). *(Note: this item is ongoing.)*
- Tracy Hillman will review aspects of the Independent Scientific Advisory Board's *Review of Spring Chinook Salmon in the Upper Columbia River* under Hatchery Committees' purview (Item I-A). *(Note: this item is ongoing.)*
- Charlene Hurst will send a word version of the steelhead BiOp to Greg Mackey and Matt Cooper (Item I-A). *(Note: this item is ongoing.)*
- Greg Mackey will continue researching whether to include age-3 males in broodstock and discuss it with Craig Busack (NMFS; Item III-B). *(Note: this item is ongoing.)*
- Betsy Bamberger (Douglas PUD) will coordinate with the Washington Animal Disease Diagnostic Lab (WADDL) to obtain optical density values to inform culling for bacterial kidney disease (Item III-C). *(Note: this item is ongoing.)*
- Keely Murdoch and Mike Tonseth will provide an update on their evaluation of the size of conservation programs in October 2018 (Item I-A). *(Note: this item is ongoing.)*

- Keely Murdoch will provide coho salmon broodstock collection protocols to Mike Tonseth by late February or early March 2019 for inclusion in the 2019 Broodstock Collection Protocols (Item I-A). *(Note: this item is ongoing.)*
- The Hatchery Committees will discuss genetic monitoring in June and July, 2018 (Item IV-A).
- Sarah Montgomery will schedule a longer meeting on July 18, 2018 with times in the agenda, and coordinate with the PRCC HSC facilitator (Item IV-A).
- Betsy Bamberger will research the practicality of assessing bacterial kidney disease by culturing (Item III-C).
- Permit applicants will send public comment distribution lists to Charlene Hurst (Item III-D).

Decision Summary

- There were no decision items approved during today's meeting.

Agreements

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

Review Items

- There are no items currently available for review.

Finalized Documents

- No items have been recently finalized.