

Memorandum

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees Date: April 7, 2023

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

**Re: Final Action Items of the April 7, 2023, Rocky Reach HCP Coordinating Committee
Conference Call**

This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Rocky Reach Hydroelectric Projects Habitat Conservation Plan (HCP) Coordinating Committee meeting, which met by conference call on Friday, April 7, 2023, from 8:30 a.m. to 9:05 a.m. Attendees are listed in Attachment A to this memorandum.

Action Item Summary

1. National Marine Fisheries Service (NMFS) will provide a summary of study fish and tagging protocols used in studies conducted at federal dams on the Columbia and Snake rivers in recent years (Item II-B).
2. Anchor QEA will notify NMFS of the outcome of today's vote following the conference call (Item II-C). *(Note: Kristi Geris provided this notification following the call on April 7, 2023, as discussed.)*

Decision Summary

1. Rocky Reach HCP Coordinating Committee representatives present approved the *Study Plan to Measure Yearling Chinook Survival through the Rocky Reach Hydroelectric Project in 2023* (2023 Rocky Reach CSS Plan), as revised, and appended *Statistical Plan for the 2023 Yearling Chinook Salmon Survival Study at Rocky Reach Dam* (Statistical Plan), *Chelan PUD Tagging and Fish Husbandry QAQC Plan for the 2023 Rocky Reach Survival Study* (Tagging and Fish Husbandry QAQC Plan), as revised, and the Statement of Agreement (SOA), *Approval of the 2023 Study Plan, Statistical Plan, and Tagging and Husbandry QAQC Plan for the 2023 Rocky Reach Yearling Chinook Confirmation Survival Study* (2023 Rocky Reach CSS SOA), as revised (Item II-C).

Agreements

1. Rocky Reach HCP Coordinating Committee representatives present agreed that Chelan PUD will record length and weight data for all fish examined at the Rocky Reach Juvenile Sampling Facility (RRJSF) for inclusion in the 2023 Rocky Reach Confirmation Survival Study (CSS), to

ultimately determine how many fish were rejected based on the 2% tag burden criteria (Item II-B).

Attachment A
List of Conference Call Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Lance Keller*	Chelan PUD
Bill Towey*	Chelan PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Andrew Murdoch*	Washington Department of Fish and Wildlife
Kirk Truscott*	Confederated Tribes of the Colville Reservation
Keely Murdoch*	Yakama Nation

Notes:

* Denotes HCP Coordinating Committees member or alternate