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## MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP  
Coordinating Committees **Date:** March 28, 2013

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Action Items and Agreement Summary from March 26, 2013, HCP-CC Meeting

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This memorandum provides a summary of Action Items, decisions, and documents out for review as agreed on at the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCP) Coordinating Committees (CC) meeting that met at the Radisson Hotel in SeaTac, Washington on Tuesday, March 26, 2013, from 9:30 am to 1:15 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Tom Kahler will finalize and distribute to the Coordinating Committees the Statement of Agreement (SOA) that approves the Douglas PUD Final 2013 HCP Comprehensive Progress Report, as approved by the Coordinating Committees at today's meeting (Item II-A).
- Coordinating Committees representatives will submit questions and comments on the Columbia River Inter-Tribal Fish Commission's (CRITFC's) annual request for tagging sockeye at Wells Dam, and associated materials, to Tom Kahler no later than April 5, 2013 (Item II-B).
- Douglas PUD and Chelan PUD will develop Gantt charts or similar graphic displays summarizing trapping activities at Wells Dam, Twisp Weir, Tumwater Dam, and the Dryden Facilities, as well as diagrams of trapping facilities at these same locations (Item II-C).
- Tom Kahler will verify the number of pikeminnow that have been reportedly captured within the Wells tailrace/Rocky Reach Reservoir from 2008 to 2013, as reported in the Douglas PUD Draft 2012 Pikeminnow Program Annual Report (Item II-D).
- Chelan PUD will provide an updated flow duration curve for valid survival studies to Kristi Geris for distribution to the Coordinating Committees (Item III-A).

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- Steve Hemstrom will provide details on the “top panel” of the Rocky Reach Dam Intake Screens to Kristi Geris for distribution to the Coordinating Committees (Item IV-B).
  - Steve Hemstrom will provide fish lengths and sampling duration after fish release for the 2013 preseason tests of the Rocky Reach bypass, to Kristi Geris for distribution to the Coordinating Committees (Item IV-B).
  - Steve Hemstrom will revise the 2013 Rocky Reach Juvenile Fish Bypass Operations Plan to clarify that the 20 percent descale metric used to evaluate safe bypass system passage for migrating juvenile salmon and steelhead applies to individual fish (Item IV-B).

## **DECISION SUMMARY**

- Coordinating Committees representatives present approved the SOA that approves the Douglas PUD Final 2013 HCP Comprehensive Progress Report (Item II-A).

## **AGREEMENTS**

- Coordinating Committees representatives present approved the Douglas PUD Final 2013 HCP Comprehensive Progress Report with the expectation that the Executive Summary of the Fish and Water Management Tool (FWMT) Report from Dr. Kim Hyatt, Department of Fisheries and Oceans Canada (DFO), will be incorporated when available (Item II-A).
- Coordinating Committees representatives present approved the Douglas PUD 2012 Pikeminnow Program Annual Report (Item II-D).
- Coordinating Committees representatives present approved the Rocky Reach and Rock Island 2013 Fish Spill Plan (Item IV-A).
- Coordinating Committees representatives present approved the 2013 Rocky Reach Juvenile Fish Bypass Operations Plan, as revised (Item IV-B).

## **REVIEW ITEMS**

- The 2012 Rocky Reach Juvenile Fish Bypass Draft Report was distributed to the Coordinating Committees by Kristi Geris on March 14, 2013, for a 30-day review period with comments due to Lance Keller no later than April 15, 2013.

- The draft 2012 Chelan Pikeminnow Control Report was distributed to the Coordinating Committees by Kristi Geris on March 15, 2013, for a 30-day review period with comments due to Lance Keller no later than April 15, 2013.

#### **REPORTS FINALIZED**

- The Douglas PUD 2012 Final Wells Post-Season Bypass Report was distributed to the Coordinating Committees on February 26, 2013.