

MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees

Date: April 25, 2013

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Action Items and Agreement Summary from April 23, 2013, HCP-CC Meeting

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, April 23, 2013, from 9:30 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Lance Keller will provide BioAnalysts' literature review on predator abundance in the Rocky Reach/Rock Island reservoir to Kristi Geris for distribution to the Coordinating Committees (Item III-D).
- Chelan PUD and Douglas PUD will develop a joint Statement of Agreement (SOA) indicating progress and a path forward for subyearling life history studies under the Wells, Rocky Reach, and Rock Island Hydroelectric Projects HCPs (Item III-D).
- Steve Hemstrom will provide Gantt charts summarizing juvenile trapping activities at Tumwater and Dryden dams to Geris for distribution to the Coordinating Committees (Item III-F).
- The next scheduled Coordinating Committees' meeting is May 21, 2013 (formerly scheduled for May 28, 2013), and it will be held in eastern Washington, likely at Rocky Reach Dam (Item V-A).
- Hemstrom will confirm a meeting room at Rocky Reach Dam for next month's Coordinating Committees meeting scheduled for May 21, 2013 (Item V-A).
- Tom Kahler will coordinate with the Douglas PUD information technology staff regarding their file sharing presentation scheduled for next month's Coordinating Committees meeting. Based on these discussions, Kahler will also coordinate with Jeff Fryer about possibly scheduling a presentation for the Coordinating Committees

on the Columbia River Inter-Tribal Fish Commission's (CRITFC's) sockeye studies (Item V-A).

DECISION SUMMARY

- No SOAs were approved at this meeting.

AGREEMENTS

- Coordinating Committees representatives conditionally approved CRITFC's annual request for tagging sockeye at Wells Dam, with the requirement that sockeye are also floy-tagged (Item II-A).

REVIEW ITEMS

- The Spring Chinook Pilot at Rocky Reach was distributed to the Coordinating Committees by Kristi Geris on April 23, 2013, for review with comments and/or email approval due to Joe Miller no later than May 1, 2013.

REPORTS FINALIZED

- There are no reports that have been recently finalized.