

MEMORANDUM

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

Date: June 26, 2013

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Action Items and Agreement Summary from June 25, 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 Gateway Hotel, in SeaTac, Washington, on Tuesday, June 25, 2013, from 9:30 am to 11:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will finalize the revised draft Statement of Agreement (SOA) on maintaining subyearling Chinook in Phase III (Additional Juvenile Studies) at Rock Island and Rocky Reach, as approved at the Coordinating Committees' June 25, 2013 meeting, and will provide the final SOA to Kristi Geris for distribution to the Coordinating Committees (Item II-A).
- Steve Hemstrom will provide Chelan PUD's final compiled comment letter on the Chelan County Noxious Weed Board Integrated Aquatic Vegetation Management Plan to Kristi Geris for distribution to the Coordinating Committees (Item II-B).
(Note: Hemstrom provided the final comment letter on June 26, 2013, and Geris distributed the letter to the Coordinating Committees the same day.)
- Steve Hemstrom will provide responses to Chelan PUD's final compiled comment letter on the Chelan County Noxious Weed Board Integrated Aquatic Vegetation Management Plan to Kristi Geris for distribution to the Coordinating Committees (Item II-B).
- Mike Schiewe will contact Keith Truscott regarding Chelan PUD HCP file sharing options (Item II-C).
- Kirk Truscott will contact Keith Wolf regarding the feasibility of assisting Douglas PUD with their Subyearling Study tagging efforts (Item III-A).

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- Bob Rose will finalize scheduling of a Comparative Survival Study (CSS) presentation by the Fish Passage Center (FPC), tentatively scheduled for the Coordinating Committees' August 27, 2013 meeting (Item V-A).
 - Teresa Scott and Bob Rose will develop a draft agenda for the CSS presentation by the FPC, tentatively scheduled for the Coordinating Committees' August 27, 2013 meeting (Item V-A).

DECISION SUMMARY

- The SOA maintaining Rock Island and Rocky Reach Subyearling Chinook in Phase III (Additional Juvenile Studies) for three years was approved by the Rock Island and Rocky Reach HCP Hatchery Committees representatives present (Item II-A). *(Note: Teresa Scott indicated Washington Department of Fish and Wildlife [WDFW] approval of the SOA via email on June 21, 2013.)*
- The amended final SOA for Wells Dam 2013 Pacific Lamprey Operations was approved by the Wells HCP Hatchery Committee representatives present (Item III-C). *(Note: Teresa Scott indicated WDFW approval of the amended SOA via email on June 21, 2013.)*

AGREEMENTS

- Coordinating Committees representatives present agreed to revisit the Phase III (Additional Juvenile Studies) designation for subyearling Chinook under the Wells, Rocky Reach, and Rock Island Hydroelectric Projects HCPs in January 2015 (Item II-A).
- Coordinating Committees representatives present agreed to amend the timing of the final SOA for Wells Dam 2013 Pacific Lamprey Operations, from beginning on August 1, 2013, to no earlier than July 15, 2013 (Item III-C). *(Note: Teresa Scott indicated WDFW approval to amend the SOA for Wells Dam 2013 Pacific Lamprey Operations via email on June 21, 2013.)*

REVIEW ITEMS

- "Assessment of Factors Limiting the Productivity of Summer Chinook Salmon in the Mid-Columbia River" by Hillman, Murauskas, and Hemstrom (2013) that was distributed to the Coordinating Committees on June 26, 2013, is available for review, with comments due to Steve Hemstrom (Item II-A).

REPORTS FINALIZED

- There are no reports that have been recently finalized.