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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** July 24, 2013

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from July 23, 2013, HCP-CC
Conference Call

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 by conference call, on Tuesday, July 23, 2013, from 9:30 am to 10:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Tom Kahler will provide an update on the 2013 Adult Lamprey Passage and Enumeration Study to Kristi Geris for distribution to the Coordinating Committees (Item II-B).
- Steve Hemstrom will provide an updated flow duration curve for valid survival studies using the 1929-1977 dataset to which the 1983-2012 dataset is added, and for comparison, also using only the 1983-2012 dataset, to Geris for distribution to the Coordinating Committees (Item III-A).
- Hemstrom will include data from the month of June in the summer study period in both updated flow duration curves (i.e., 1929-1977 dataset and 1983-2012 dataset) for valid survival studies (Item III-A).
- **The next scheduled Coordinating Committees meeting on August 27, 2013, will be held at the Radisson Hotel in SeaTac, Washington, from 9:30 am to no later than 4:00 pm** (Item V-A).

DECISION SUMMARY

- No Statements of Agreement (SOAs) were approved at today's meeting.

AGREEMENTS

- Coordinating Committees representatives present agreed to include data from the month of June in the summer study period in the updated flow duration curves for valid survival studies (Item III-A).
- Coordinating Committees representatives present agreed that questions or issues arising from the Fish Passage Center's Comparative Survival Study Presentation scheduled for the Coordinating Committee's meeting on August 27, 2013, will be addressed during the September 24, 2013 meeting (Item III-B).

REVIEW ITEMS

- "Assessment of Factors Limiting the Productivity of Summer Chinook Salmon in the Mid-Columbia River" by Hillman, Murauskas, and Hemstrom (2013), which was distributed to the Coordinating Committees on June 26, 2013, is available for review, with comments due to Steve Hemstrom (Item II-A, Coordinating Committees meeting on June 25, 2013).

REPORTS FINALIZED

- There are no reports that have been recently finalized.