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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** May 28, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from May 27, 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 meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, May 27, 2014, from 9:30 am to 11:00 am. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD and Kristi Geris will coordinate to redistribute comments submitted by Chelan PUD on the Entiat Pilot Milfoil Control Project, and also distribute the respective responses received from the Chelan County Noxious Weed Board (Item II-B).
- Chelan PUD will notify the Coordinating Committees when the next public comment period is scheduled for the Entiat Pilot Milfoil Control Project (Item II-B).
- The next Coordinating Committees meeting will be held in person at Rock Island Dam, in eastern Washington, on June 24, 2014, at an earlier than usual start time of 9:00 a.m. A site tour will be held in the morning, with the business portion of the meeting held after at the Rock Island Maintenance Office building (Item II-D).
- Coordinating Committees representatives will provide Kristi Geris with a list of names from their respective organization that plan to attend the site tour part of the Coordinating Committees June 24, 2014 meeting at Rock Island Dam, no later than Wednesday, June 18, 2014 (Item II-D).

DECISION SUMMARY

- There were no decisions approved during today's meeting.

AGREEMENTS

- Coordinating Committees representatives present agreed to provide Charlie Snow (Washington Department of Fish and Wildlife [WDFW]) read-only access to the final document library on the HCP Hatchery Committees Extranet site (Item I-B).
- Coordinating Committees representatives present agreed to continue holding their monthly meetings at the Radisson Gateway Hotel, in SeaTac, Washington, along with the occasional conference call and meeting in eastern Washington (Item II-D).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on April 21, 2014, notifying them that the draft Douglas PUD 2013 Pikeminnow Program Annual Report is out for a 60-day review period, with comments due to Tom Kahler by Friday, June 20, 2014.

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.