

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** July 23, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from July 22, 2014 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 meeting that met by conference call on Tuesday, July 22, 2014, from 9:00 am to 11:00 am. These action items include the following:

ACTION ITEM SUMMARY

- Kristi Geris will coordinate with Alene Underwood (Chelan PUD) to resolve the National Marine Fisheries Service's (NMFS') pending comments on the revised draft Coordinating Committees June 24, 2014 meeting minutes (Item I-A).
- Kristi Geris will contact Julene McGregor (Douglas PUD Information System [IS] Staff) to request read-only access to the final document library on the HCP Hatchery Committees Extranet site for Jayson Wahls (Washington Department of Fish and Wildlife [WDFW], Wells Complex Manager), as approved by the Coordinating Committees (Item I-C). *(Note: Geris sent an email to McGregor on July 22, 2014, requesting access for Wahls, as discussed.)*
- Chelan PUD will evaluate how the increased production and early release of hatchery subyearling Chinook may affect the timing of achieving 95% spill coverage at Rocky Reach and Rock Island dams (Item II-A).
- Tom Kahler will confirm with Tracy Hillman (BioAnalysts) the current account balance for the Wells Plan Species Account (Item IV). *(Note: Kahler contacted Hillman following the meeting on July 22, 2014, and determined that the current account balance for the Wells Plan Species Account is \$1,228,313—not \$253,775, as reflected in the July 2014 Progress Report from the Tributary Committees. Hillman*

provided a revised July 2014 Progress Report from the Tributary Committees to Kristi Geris on July 22, 2014, which Geris distributed to the Coordinating Committees that same day.)

DECISION SUMMARY

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

AGREEMENTS

- Coordinating Committees representatives present agreed to provide Jayson Wahls read-only access to the final document library on the HCP Hatchery Committees Extranet site (Item I-C).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on June 20, 2014, notifying them that the draft Wells Hatchery Adult Handling Facility 60% Design documents are out for a 60-day review period, with comments due to Tom Kahler and Greg Mackey by Monday, August 18, 2014.

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.