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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** August 29, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from August 26, 2014 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, August 26, 2014, from 9:30 am to 11:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Tom Kahler will review past Coordinating Committees meeting minutes regarding the Yakama Nation's (YN's) original proposal to extend Coho trapping activities at Wells Dam, and will coordinate with the YN and Kirk Truscott to verify that the Colville Confederated Tribes' (CCT's) concerns have been addressed (Item II-A).
- Tom Kahler will ask Bryan Nordlund to provide a brief history summarizing the operation and decommissioning of the low level side entrance at Wells Dam, including fish use of the entrance and behavior in the area around the entrance (Item III-A).
- Ritchie Graves (National Marine Fisheries Service [NMFS]) will discuss internally NMFS' willingness to delegate approval of the annual Broodstock Collection Protocols to their HCP Hatchery Committees and Coordinating Committees representatives (Item III-D).
- Cory Kamphaus (YN) will provide Dr. John Skalski and Richard Townsend's memorandum on the comparison of juvenile survivals of spring Chinook, coho, and steelhead released from Winthrop National Fish Hatchery (NFH) to Kristi Geris for distribution to the Coordinating Committees (Item III-E). (*Note: Kamphaus provided*

this memorandum to Geris following the meeting on August 26, 2014, which Geris distributed to the Coordinating Committees that same day.)

- Douglas PUD will develop a draft Statement of Agreement (SOA) outlining the YN and Douglas PUD's collaborative agreement to rear coho at Wells Hatchery for both the YN's Coho Reintroduction Program and Douglas PUD's HCP No-Net-Impact (NNI) mitigation; Douglas PUD will request Coordinating Committees approval of this SOA during the Coordinating Committees meeting on September 23, 2014 (Item III-E).
- Chelan PUD will provide a status update on the Rock Island Dam right bank adult fishway PIT-tag detection system during the Coordinating Committees meeting on September 23, 2014 (Item IV-E).

DECISION SUMMARY

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

AGREEMENTS

- Coordinating Committees representatives present agreed to consider approval of the end of the Rocky Reach and Rock Island extended juvenile bypass operations in mid-September 2014 via email (Item IV-C).

REVIEW ITEMS

- There are no items that are currently out for review.

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.