

## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Policy and Coordinating Committees      **Date:** November 12, 2014

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from the November 6, 2014 Joint HCPs Policy and Coordinating Committees Conference Call

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This memorandum provides a summary of action items, decisions, and documents for review as agreed on at the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCP) Policy and Coordinating Committees meeting that met by conference call on Thursday, November 6, 2014, from 1:00 pm to 2:30 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Douglas PUD will contact Dr. Tracy Hillman and Mr. Chuck Peven to obtain clarification on which HCP Chair positions they would like to be considered for; once clarified, an updated HCP Chair candidate table will be distributed to the Policy and Coordinating Committees (Item II-B). *(Note: Douglas PUD obtained clarification from Hillman and Peven following the meeting on November 6, 2014, and Kristi Geris distributed an updated candidate table to the Policy and Coordinating Committees that same day.)*
- Policy and Coordinating Committees representatives will review the résumés and curriculum vitae (CVs) of the six Hatchery Committees Chair candidates and eight Coordinating Committees Chair candidates and will rank the candidates first to last (1 to 6 for Hatchery Committees candidates, and 1 to 8 for Coordinating Committees candidates) for filling the Chair positions; Policy and Coordinating Committees representatives will provide their rankings to Kristi Geris (with a copy to Mike Schiewe) by close of business day (COB) Monday, November 17, 2014, and Geris will compile the results for discussion at the Joint HCPs Policy and Coordinating Committees conference call scheduled for Tuesday, November 18, 2014 (Item II-B).

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- Kristi Geris will distribute call-in information for the Joint HCPs Policy and Coordinating Committees conference call scheduled for Tuesday, November 18, 2014 (Item II-B). *(Note: Geris distributed a Microsoft Outlook meeting invitation containing call-in information, as discussed, following the meeting on November 6, 2014.)*
  - The next joint Policy and Coordinating Committees meeting will be on **November 18, 2014 from 3:00 pm to 5:00 pm**, and will be held by **conference call** (Item II-B).

## DECISION SUMMARY

- The Policy and Coordinating Committees representatives present identified the following HCP signatory representatives to select the HCP Chairs for the Hatchery and Coordinating Committees: Steve Parker for the Yakama Nation (YN), Kirk Truscott for the Colville Confederated Tribes (CCT), Jim Craig for the U.S. Fish and Wildlife Service (USFWS), Ritchie Graves for the National Marine Fisheries Service (NMFS), Jeff Korth for the Washington Department of Fish and Wildlife (WDFW), Keith Truscott for Chelan PUD, and Shane Bickford for Douglas PUD (Item II-B).
- The Policy and Coordinating Committees representatives present approved a ranking system for narrowing the HCP Chair candidate lists to a “short list” for interviews, where each Party ranks the candidates first to last for filling the Chair positions, and review of the sum of those rankings along with further discussion will determine the interview lists (Item II-C).

## AGREEMENTS

- The Policy and Coordinating Committees representatives present agreed to meet by conference call on Tuesday, November 18, 2014, from 3:00 p.m. to 5:00 p.m. to further discuss the HCP Chair positions candidates (Items II-B).

## REVIEW ITEMS

- Kristi Geris sent several separate emails to the Hatchery and Coordinating Committees containing letters of interest, résumés, and CVs of their respective HCP Chair candidates for review, as follows:

| Candidate             | Agency                        | HC Candidate | CC Candidate | ASWG Candidate | Email sent to HC/CC                         |
|-----------------------|-------------------------------|--------------|--------------|----------------|---|
| Mr. Bryan Nordlund    | Retired, NMFS                 | Yes          | Yes          | Yes*           | 9/18/14 HC<br>9/23/14 CC                    |
| Mr. Geoff McMichael   | Mainstem Fish Research        | Yes          | Yes          | Yes*           | 9/18/14 HC<br>9/23/14 CC                    |
| Dr. John Ferguson     | Anchor QEA                    | Yes          | Yes          | Yes            | 9/18/14 HC<br>9/23/14 CC                    |
| Mr. Chuck Peven       | Peven Consulting, Inc.        | Yes          | Yes          | No             | 10/24/14 HC<br>10/24/14 CC<br>11/4/14 Joint |
| Mr. Tom Schadt        | Anchor QEA                    | Yes          | Yes          | No             | 10/31/14 HC<br>10/31/14 CC                  |
| Ms. Elizabeth McManus | Ross Strategic                | Yes          | Yes          | No             | 10/31/14 HC<br>10/31/14 CC                  |
| Dr. Tracy Hillman     | BioAnalysts, Inc.             | No           | Yes          | No             | 11/6/14 CC<br>11/4/14 Joint                 |
| Mr. Bill Muir         | Retired, NMFS                 | No           | Yes          | No             | 9/23/14 CC                                  |
| Dr. Peter Bisson      | Bisson Aquatic Consulting LLC | No           | No           | Yes            | NA  |

**Notes:**

\* = Nominated, but not selected for interview (however, not yet excluded from potential Chair selection)

**DOCUMENTS FINALIZED**

- No documents were finalized during today's conference call.