



720 Olive Way, Suite 1900
Seattle, Washington 98101
Phone 206.287.9130
Fax 206.287.9131
www.anchorqea.com

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** March 24, 2015

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from March 24, 2015 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, March 24, 2015, from 9:30 am to 11:00 am. These action items include the following:

ACTION ITEM SUMMARY

- Wells HCP Coordinating Committee representatives will submit edits and comments, or indication of no comments, on the Wells Project Land-use Permit for renewal (No. 651-01) to Douglas PUD by Tuesday, March 24, 2015 (Item II-C).
- Wells HCP Coordinating Committee representatives will submit edits and comments, or indication of no comments, on the Wells Project Land-use Permits for renewal (105 total) to Douglas PUD by Monday, May 4, 2015 (Item II-C).
- Anchor QEA will provide directions to the Coordinating Committees to the locations of the Wells Project Land-use Permits for renewal that are posted on the HCP Coordinating Committees Extranet Site (Item II-C). *(Note: Kristi Geris sent an email to the Coordinating Committees following the meeting on March 24, 2015, with directions, as discussed.)*
- Douglas PUD will provide an update to the Coordinating Committees when more information is available on spring Chinook salmon run-timing in the upper Columbia River and upstream movement of steelhead as it relates to a possible extension of the west fishway outage at Wells Dam (Item II-D).

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- Chelan PUD will provide an update via email on the Rocky Reach Juvenile Fish Bypass (RRJFB) pre-season marked fish releases when results are available (Item III-B).
 - Kristi Geris will contact Julene McGregor (Douglas PUD Information Systems Staff) to request read-only access to the final document library on the HCP Hatchery Committees Extranet site for McLain Johnson (Washington Department of Fish and Wildlife [WDFW]), as approved by the Coordinating Committees; Geris will also add Johnson to the HCP Hatchery Committees email distribution list. *(Note: Geris sent an email to McGregor following the meeting on March 24, 2015, requesting access for Johnson, as discussed; Geris also added Johnson to the email distribution list.)*

DECISION SUMMARY

- The Wells HCP Coordinating Committee representatives present approved the 2015 Broodstock Collection Protocols, as revised (Item II-A). *(Note: Jim Craig indicated the U.S. Fish and Wildlife's [USFWS] approval of the revised draft protocols via email on March 19, 2015.)*
- The Wells HCP Coordinating Committee representatives present approved the Columbia River Inter-Tribal Fish Commission's (CRITFC's) annual request to tag sockeye salmon at Wells Dam in 2015 (Item II-B). *(Note: Jim Craig indicated USFWS' approval of CRITFC's request via email on March 19, 2015.)*

AGREEMENTS

- Wells HCP Coordinating Committee representatives present agreed to extend the 2014/2015 winter maintenance outage at Wells Dam to April 9, 2015, to allow time to complete required work at the west ladder (Item II-D).
- Coordinating Committees representatives present agreed to provide McLain Johnson read-only access to the final document library on the HCP Hatchery Committees Extranet site, and add Johnson to the HCP Hatchery Committees email distribution list (Item IV-A).

REVIEW ITEMS

- Geris sent an email to the Coordinating Committees on February 24, 2015, notifying them that a Wells Project Land-use Permit for renewal (No. 651-01) was available for

a 30-day review, with edits and comments, or indication of no comments, due to Tom Kahler by Tuesday, March 24, 2015 (Item II-C).

- Geris sent an email to the Coordinating Committees on March 3, 2015, notifying them that several Wells Project Land-use Permits for renewal were available for a 60-day review period, with edits and comments, or indication of no comments, due to Kahler by Monday, May 4, 2015 (Item II-C).

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.