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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** April 21, 2015

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from April 21, 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, April 21, 2015, from 9:30 am to 11:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will provide an updated Rocky Reach Juvenile Fish Bypass (RRJFB) pre-season marked fish release results table that includes additional notes about the results, as requested, to Kristi Geris for distribution to the Coordination Committees (Item II-A).
- Douglas PUD will confirm with the Yakama Nation (YN) their plans to trap summer Chinook salmon for the YN Yakima River Reintroduction at Wells Dam in 2015, and provide a finalized 2015 Wells Dam Trapping Activities table to Kristi Geris for distribution to the Coordination Committees (Item III-A). (*Note: Tom Kahler confirmed trapping plans with the YN and provided a final table to Geris following the meeting on April 21, 2015, which Geris distributed to the Coordinating Committees that same day.*)
- Scott Carlon will coordinate with Bryan Nordlund (National Marine Fisheries Service [NMFS], retired) and Douglas PUD to discuss concerns Nordlund expressed regarding reopening the low-level fishway entrance at Wells Dam, and Douglas PUD will report back to the Coordinating Committees regarding a path forward (Item III-E).

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- 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 III-F).
 - Wells HCP Coordinating Committee representatives will submit edits and comments, or indication of no comments, on the Wells Project Land-use Permits for renewal (Nos. 57A-01, 57HA-01, and 1001-01) to Douglas PUD by Friday, June 19, 2015 (Item III-F).
 - Tom Kahler will discuss internally whether Wells Project Land-use Permit No. 57A-01 for renewal includes permitting for any new work, and will report back to the Coordinating Committees (Item III-F).
 - John Ferguson will ask Tracy Hillman (BioAnalysts) if he can share with the Coordinating Committees NMFS' presentations titled, "*Ocean Conditions in 2014; Potential Consequences for Salmon,*" and "*Estimation of Survival and Run Timing of Adult Spring/Summer Chinook from the Columbia River Estuary to Bonneville Dam,*" that he recently shared with the HCP Hatchery and Tributary Committees (Item IV).

DECISION SUMMARY

- There were no decisions approved during today's conference call.

AGREEMENTS

- There were no agreements discussed during today's conference call.

REVIEW ITEMS

- 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-F).
- Geris sent an email to the Coordinating Committees on April 20, 2015, notifying them that three additional Wells Project Land-use Permits for renewal (Nos. 57A-01, 57HA-01, and 1001-01) were available for a 60-day review period, with edits and comments, or indication of no comments, due to Kahler by Friday, June 19, 2015 (Item II-F).

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.