

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** June 23, 2015

From: John Ferguson, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from June 23, 2015 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, June 23, 2015, from 9:30 am to 12:30 pm. 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 I).
- John Ferguson will coordinate with Brian Burke (National Marine Fisheries Service [NMFS]) about presenting to the Coordinating Committees in the fall 2015 Burke's presentation titled, "*Ocean Conditions in 2014; Potential Consequences for Salmon*," that Tracy Hillman (BioAnalysts) shared with the HCP Hatchery and Tributary Committees in the spring 2015 (Item I).
- Tracy Hillman will provide the most recent progress report on nutrient work in the Yankee Fork Salmon River, as discussed during the HCP Tributary Committees Update, to Kristi Geris for distribution to the Coordinating Committees (Item II).
(Note: Hillman provided the report titled, "Salmon River Basin Nutrient Enhancement: Contract Year 2014-2015 Research, Monitoring, and Evaluation [RME] Annual Progress Report," [Kohler et al. 2015] to Geris following the meeting on June 23, 2015, which Geris distributed to the Coordinating Committees that same day.)

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- Tom Kahler will provide the corrected memo outlining the comparison of juvenile survivals of spring Chinook and Coho salmon and steelhead released from Winthrop National Fish Hatchery (NFH) to Kristi Geris for distribution to the Coordinating Committees (Item III-A). *(Note: Kahler provided the corrected memo to Geris following the meeting on June 23, 2015, which Geris distributed to the Coordinating Committees that same day.)*
 - Tom Kahler will contact Bob Rose regarding obtaining the Yakama Nation's (YN's) expedited approval of Wells Project Land-use Permit Application No. 1030-01 (Colville Confederated Tribes [CCT]; Item III-B).
 - Tom Kahler will provide the Columbia River Inter-Tribal Fish Commission's (CRITFC's) letter outlining proposed scheduling for sockeye salmon sampling at Wells Dam in 2015 to Kristi Geris for distribution to the Coordination Committees (Item III-C). *(Note: Kahler provided CRITFC's schedule to Geris following the meeting on June 23, 2015, which Geris distributed to the Coordinating Committees that same day.)*
 - **The Coordinating Committees meeting on July 28, 2015, will be held by conference call (Item VI-B).**

DECISION SUMMARY

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

AGREEMENTS

- The Hatchery Committees representatives present agreed to move the monthly HCP Hatchery and Tributary Committees Update from the end of the meeting to the beginning of the meeting (approximately 9:45 am), in the interest of continuity and scheduling (Item II).

REVIEW ITEMS

- Geris sent an email to the Coordinating Committees on May 5, 2015, notifying them that the draft 2014 Douglas PUD Pikeminnow Program Annual Report is available for a 60-day review period, with edits and comments due to Kahler by Monday July 6, 2015.
- Geris sent an email to the Coordinating Committees on May 12, 2015, notifying them that a Wells Project Land-use Permit Application (Tract 824 Matherly) was available

for a 60-day review period, with edits and comments due to Kahler by Monday, July 13, 2015.

- Geris sent an email to the Coordinating Committees on May 14, 2015, notifying them that a Wells Project Land-use Permit Application (Tract 82 Wick) was available for a 60-day review period, with edits and comments due to Kahler by Monday, July 13, 2015.
- Geris sent an email to the Coordinating Committees on June 16, 2015, notifying them that a Wells Project Land-use Permit Application (Permit 1030-01 CCT) was available for a 60-day review period, with edits and comments, or indication of no comments, due to Kahler by Friday, August 14, 2015 (Item III-B).
- Geris sent an email to the Coordinating Committees on June 16, 2015, notifying them that a Wells Project Land-use Permit Application (Permit 130-01 Earl and Cartwright) was available for a 60-day review period, with edits and comments, or indication of no comments, due to Kahler by Friday, August 14, 2015 (Item III-B).

DOCUMENTS FINALIZED

- The Final Chelan PUD Rock Island Interim Fish Passage Plan (IFPP) Biological Assessment was distributed to the Coordinating Committees by Kristi Geris on June 12, 2015 (Item IV-A).