



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

DRAFT MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** August 25, 2015

From: John Ferguson, Chair

Cc: Kristi Geris

Re: Draft Action Items and Agreement Summary from August 25, 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, August 25, 2015, from 9:30 am to 11:00 am. These action items include the following:

ACTION ITEM SUMMARY

- Scott Carlon will discuss the lamprey enumeration structures to be installed at Wells Dam with Aaron Beavers (NMFS Fish Passage Engineer); approval of installation of the structures will be requested during the next Coordinating Committees meeting on September 22, 2015 (Item II-A).
- Lance Keller will provide Kristi Geris with the fish data discussed during the Rocky Reach Dam and Rock Island Dam end of summer spill discussion (Item III-A). (*Note: Keller provided the fish data to Geris following the meeting on August 25, 2015.*)
- **The Coordinating Committees meeting on September 22, 2015, will be held by conference call or in person** at the Radisson Hotel in SeaTac, Washington, as is yet to be determined (Item IV-A).
- **The Coordinating Committees meeting on October 27, 2015, will be held in person** at the Radisson Hotel in SeaTac, Washington (Item IV-A).

DECISION SUMMARY

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

AGREEMENTS

- There were no agreements discussed during today's meeting.

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on August 10, 2015, notifying them that two Wells Project Land-use Permit Applications (Permit 716-01 Fry and Permit 828 See) were available for a 60-day review period, with edits and comments, or indication of no comments, due to Tom Kahler by Friday, October 9, 2015.

DOCUMENTS FINALIZED

- There are no documents that have been recently finalized.