

## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCPs  
Coordinating Committees **Date:** October 27, 2015

**From:** John Ferguson, HCP Coordinating Committees  
Chairman

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from the October 27, 2015, HCP-CC  
Meeting

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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 (HCPs) Coordinating Committees meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, October 27, 2015, from 9:30 a.m. to 12:30 p.m. These action items include the following:

### ACTION ITEM SUMMARY

- Tom Kahler will provide the Wells Project Land-use Permits for renewal to Kristi Geris for distribution to the Coordinating Committees for review (Item IV-C).
- Chelan PUD will revise the draft 2015 Rocky Reach and Rock Island Spill Report, and will provide the final report to Kristi Geris for distribution to the Coordinating Committees (Item V-A).
- **The Coordinating Committees meeting on November 24, 2015, will be held by conference call (Item VI-B).**

### DECISION SUMMARY

- Wells Coordinating Committee representatives present approved the Douglas PUD Coho Phase Designation Statement of Agreement (SOA; Item IV-A). *(Note: Jim Craig provided the U.S. Fish and Wildlife Service's [USFWS'] approval of the SOA via email on October 22, 2015.)*
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## **AGREEMENTS**

- Coordinating Committees representatives present agreed to add Alene Underwood (Chelan PUD HCP Hatchery Committees Representative) to the Coordinating Committees email distribution list (Item VI-A).

## **REVIEW ITEMS**

- Kristi Geris sent an email to the Coordinating Committees on October 16, 2015, notifying them that the draft Douglas PUD 2015 Bypass Passage-Dates Analysis was available for a 60-day review period, with edits and comments due to Tom Kahler by Tuesday, December 15, 2015 (Item IV-B).

## **FINALIZED DOCUMENTS**

- The final Douglas PUD Coho Phase Designation SOA was distributed to the Coordinating Committees by Kristi Geris following the meeting on October 27, 2015 (Item IV-A).
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**Attachment A**  
**List of Attendees**

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<b>Name</b>	<b>Organization</b>
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman††	BioAnalysts
Lance Keller*	Chelan PUD
Thad Mosey†	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Brian Burke	National Marine Fisheries Service
Jeff Korth*	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes
Bob Rose*	Yakama Nation

Notes:

\* Denotes Coordinating Committees member or alternate

† Joined by phone

†† Joined for the NMFS presentation and HCP Tributary and Hatchery Committees Update