

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees **Date:** March 22, 2016

From: John Ferguson, HCP Coordinating Committees
Chairman

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from the March 22, 2016, 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 (HCPs) Coordinating Committees meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, March 22, 2016, from 9:30 a.m. to 11:45 a.m. Attendees are listed in Attachment A. These action items include the following:

ACTION ITEM SUMMARY

- John Ferguson will communicate developing details about the 2016 Subyearling Chinook Salmon Workshop to the Coordinating Committees during the monthly Coordinating Committees meetings (Item I-C).
 - Lance Keller will provide the schedule for repairing Rock Island Dam Powerhouse 1 Unit B2, to Kristi Geris for distribution to the Coordinating Committees (Item I-C).
 - Tom Kahler will coordinate with Douglas PUD Information System staff to launch the HCP Tributary Committees Extranet Site (Item II-A).
 - Lance Keller will discuss internally how to properly address Pacific lamprey passage at Tumwater Dam as it relates to HCP Plan Species broodstock collection (Item II-A).
 - Tom Kahler will review bull trout trapping activities at Wells Dam in 2016 with the HCP Hatchery Committees and request an expedited approval, in order to request and receive email approval from the Wells Coordinating Committee of the Draft SOA for Modified Wells Dam Trapping for Bull Trout in 2016 and the Draft 2016 Broodstock Collection Protocols prior to April 15, 2016 (Item III-A).
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- Coordinating Committees representatives will discuss bull trout trapping activities at Wells Dam in 2016 with their respective HCP Hatchery Committees representatives to help expedite the approval process (Item III-A).
- Tom Kahler will provide the 2016 Trapping Activities at Douglas PUD Facilities spreadsheet to Kristi Geris to distribute to the Coordinating Committees (Item III-C).
- **The Coordinating Committees meeting on April 26, 2016, will be held in-person at the Radisson Hotel in SeaTac, Washington (Item V-B).**

DECISION SUMMARY

- The Rocky Reach HCP Coordinating Committee representatives present approved the 2016 Rocky Reach Juvenile Fish Bypass Operations Plan (Item IV-A).
- The Rock Island HCP Coordinating Committee representatives present approved the 2016 Rock Island Bypass Monitoring Plan (Item IV-A).
- The Rocky Reach and Rock Island HCP Coordinating Committees representatives present approved the 2016 Rocky Reach and Rock Island Fish Spill Plan (Item IV-B).

AGREEMENTS

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

REVIEW ITEMS

- There are no items that are currently available for review.

FINALIZED DOCUMENTS

- The Final 2016 Rocky Reach and Rock Island HCP Action Plans that were approved by the Rocky Reach and Rock Island HCP Hatchery, Coordinating, and Tributary Committees on February 17, February 23, and March 10, 2016, respectively, were distributed to the Coordinating Committees by Kristi Geris on March 22, 2016.
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Attachment A
List of Attendees

| Name | Organization |
|------------------|--|
| John Ferguson | Anchor QEA, LLC |
| Kristi Gerist† | Anchor QEA, LLC |
| Tracy Hillman†† | BioAnalysts |
| Lance Keller* | Chelan PUD |
| Tom Kahler* | Douglas PUD |
| Andrew Gingerich | Douglas PUD |
| Scott Carlon* | National Marine Fisheries Service |
| Jim Craig* | U.S. Fish and Wildlife Service |
| Jeff Korth* | Washington Department of Fish and Wildlife |
| Bob Rose*† | Yakama Nation |
| Kirk Truscott*† | Colville Confederated Tribes |

Notes:

- * Denotes Coordinating Committees member or alternate
 - † Joined by phone
 - †† Joined by phone for the HCP Tributary and Hatchery Committees Update
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