

## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCPs  
Coordinating Committees **Date:** May 25, 2016

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

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from the May 24, 2016, HCP-CC  
Conference Call

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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 by conference call on Tuesday, May 24, 2016, from 9:30 a.m. to 10:45 a.m. Attendees are listed in Attachment A. These action items include the following:

### ACTION ITEM SUMMARY

- Tracy Hillman will present an overview of the National Oceanic and Atmospheric Administration's (NOAA's) Salmon Population Summary (SPS) database following the Coordinating Committees meeting on July 26, 2016 (Item II-A).
  - Jeff Korth will provide project documents regarding Trout Unlimited's Leavenworth Diversion Screening Project to Kristi Geris for distribution to the Coordinating Committees (Item II-A). (*Note: Korth provided these documents following the meeting on May 24, 2016, which Geris distributed to the Coordinating Committees that same day.*)
  - Chelan PUD will provide a Rock Island Powerhouse 1 Maintenance Update during the next Coordinating Committees meeting (Item IV-A).
  - Chelan PUD will provide a summary of historical radio telemetry data demonstrating use of the orifice gates (OGs) at Rocky Reach Dam for adult fish passage (Item IV-C). (*Note: Lance Keller provided this summary following the meeting on May 24, 2016, which Kristi Geris distributed to the Coordinating Committees that same day.*)
  - Chelan PUD will provide details regarding the logistics and mechanics of the
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proposed closure of the OGs at Rocky Reach Dam (Item IV-C).

- Chelan PUD will provide the Draft 2015 Rock Island Juvenile Fish Bypass Report for Coordinating Committees review (Item IV-D). *(Note: Lance Keller provided the draft report on May 25, 2016, which Kristi Geris distributed to the Coordinating Committees that same day.)*
- Anchor QEA will finalize and distribute the agenda for the 2016 Subyearling Chinook Salmon Workshop (Item V-A).
- Coordinating Committees representatives will provide to Kristi Geris a list of attendees to the 2016 Subyearling Chinook Salmon Workshop, as those lists are finalized (Item V-A).
- The 2016 Subyearling Chinook Salmon Workshop on **June 21, 2016**, will be held **in-person** at the Red Lion Hotel in SeaTac, Washington (Item V-B).
- The Coordinating Committees meeting on **June 22, 2016**, will be held **in-person** at the Radisson Hotel in SeaTac, Washington (Item V-B).

## 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

- Kristi Geris sent an email to the Coordinating Committees on May 18, 2016, notifying them that the Draft 2015 Rocky Reach Juvenile Fish Bypass System Report is available for a 30-day review, with edits and comments due to Lance Keller by Thursday, June 16, 2016 (Item IV-D).
  - Kristi Geris sent an email to the Coordinating Committees on May 25, 2016, notifying them that the Draft 2015 Rock Island Juvenile Fish Bypass System Report is available for a 30-day review, with edits and comments due to Lance Keller by Friday, June 24, 2016 (Item IV-D).
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## **FINALIZED DOCUMENTS**

- There are no documents that have been recently finalized.

**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 Hillmant	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood††	Chelan PUD
Tom Kahler*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
Jeff Korth*	Washington Department of Fish and Wildlife
Bob Rose*	Yakama Nation

Notes:

- \* Denotes Coordinating Committees member or alternate
  - † Joined for the HCP Tributary and Hatchery Committees Update
  - †† Joined for the Chelan PUD agenda items
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