

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees

Date: December 13, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the December 12, 2017, HCP Coordinating Committees Meeting

This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Coordinating Committees meeting, which met at the Grant PUD Office in Wenatchee, Washington, on Tuesday December 12, 2017, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Kristi Geris will coordinate with Tracy Hillman and will notify the HCP Coordinating Committees of the date the HCP Hatchery Committees plan to tour the new Wells Fish Hatchery (tentatively scheduled for spring 2018; Item II-C).
- Chelan PUD will provide the Final 2017 Rock Island and Rocky Reach Fish Spill Program Report to Kristi Geris for distribution to the HCP Coordinating Committees (Item II-C). *(Note: Lance Keller provided the final report to Geris following the HCP Coordinating Committees meeting on December 12, 2017, which Geris distributed to the HCP Coordinating Committees on December 13, 2017.)*
- The Rock Island HCP Coordinating Committee will submit edits, comments, or indication of no comments on the Application for Non-Capacity Amendment for Coyote Dunes, to Jeff Osborn (Chelan PUD) and Lance Keller (and copy Kristi Geris) no later than December 15, 2017 (Item III-B).
- Kristi Geris will resend the email detailing the Application for Non-Capacity Amendment for Coyote Dunes for review, to the Rock Island HCP Coordinating Committee (Item III-B). *(Note: this email was re-distributed to the HCP Coordinating Committees by Geris on December 13, 2017.)*
- Lance Keller will verify internally that Chelan PUD has addressed cultural resource impacts, if any, associated with the Application for Non-Capacity Amendment for Coyote Dunes (Item III-B). *(Note: Keller verified that Chelan PUD has initiated the appropriate actions regarding addressing potential cultural resource impacts associated with this amendment, as explained in an email distributed to the HCP Coordinating Committees by Keller following the meeting on December 12, 2017, and by Kristi Geris on December 13, 2017.)*

- Douglas PUD will further review run-timing data for yearling Chinook salmon with regard to Wells Dam bypass operation dates, and will report back to the HCP Coordinating Committees (Item IV-B).
- The Wells HCP Coordinating Committee will submit edits and comments on the Draft 2017 Wells Dam Passage Dates Analysis to Tom Kahler no later than January 5, 2018 (Item IV-B).
- Douglas PUD will provide a matrix outlining the pros and cons for potential study species to use in the Douglas PUD 2020 Survival Verification Study (including such details as species selection, release location, and tag type), for further discussion and decision in January 2018 (Item IV-C).
- The HCP Coordinating Committees meeting on January 23, 2018, will be held **in-person** at the Grant PUD Wenatchee Office in Wenatchee, Washington (Item V-A).

Decision Summary

- There were no HCP Decision Items approved during today's meeting.

Agreements

- There were no HCP Agreements discussed during today's meeting.

Review Items

- A corrected Draft 2017 Wells Dam Passage Dates Analysis was distributed to the HCP Coordinating Committees by Kristi Geris on October 23, 2017. The draft analysis is available for review with edits and comments due to Tom Kahler by January 5, 2018 (Item IV-B).
- Kristi Geris notified the Rock Island HCP Coordinating Committee on November 15, 2017, that an Application for Non-Capacity Amendment for Coyote Dunes is available for a 30-day review period. Edits, comments, or indication of no comments, are due to Jeff Osborn and Lance Keller (with a copy to Geris) by December 15, 2017 (Item III-B).

Finalized Documents

- The Final 2017 Rocky Reach and Rock Island Fish Spill Program Report, which was approved by the Rocky Reach and Rock Island HCP Coordinating Committees during the HCP Coordinating Committees meeting on October 24, 2017, was distributed to the HCP Coordinating Committees by Kristi Geris on December 13, 2017 (Item II-C).

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman ^{††}	BioAnalysts
Lance Keller [*]	Chelan PUD
Alene Underwood [†]	Chelan PUD
Greer Maier [°]	Upper Columbia Salmon Recovery Board
Tom Kahler [*]	Douglas PUD
Scott Carlon ^{*†}	National Marine Fisheries Service
Jim Craig [*]	U.S. Fish and Wildlife Service
Chad Jackson [*]	Washington Department of Fish and Wildlife
Kirk Truscott [*]	Colville Confederated Tribes
Keely Murdoch [*]	Yakama Nation

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined by phone
- †† Joined by phone for the HCP Tributary and Hatchery Committees Update
- ° Joined for Chelan PUD's Integrated Recovery Technical Advisory Team agenda item