

Memorandum

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

Date: December 20, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the December 18, 2018 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 18, 2018, from 10:00 a.m. to 1:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Lance Keller will review subyearling Chinook salmon sampled at the Rocky Reach Juvenile Sampling Facility (RRJSF) during the summer spill season at Rocky Reach Dam, to determine: 1) whether the index samples collected represent overall passage trends based on passive integrated transponder (PIT)-tag detections in the bypass across the season, notably during high flow years such as that experienced in 2018; and 2) whether any adjustments are needed while also maintaining continuity with historical data in the Columbia River Data Access in Real Time database (DART; Item I-C).
- Chelan PUD will provide a final timeline for repairing Rocky Reach Dam Turbine Unit C1 hub seals to Kristi Geris for distribution to the HCP Coordinating Committees (Item I-C).
- Tom Kahler will determine the final outcome of the Wells Project Land-Use Permit Application for Wells Tract 115 and will report back to the HCP Coordinating Committees (Item I-C).
- On the behalf of the HCP Coordinating Committees, regarding the General Salmon Habitat Program Proposal titled, *Scaffold Camp Acquisition #2 Project*, which is under discussion in the HCP Tributary Committees, Keely Murdoch and Kirk Truscott will request from their respective HCP Policy representatives that a policy level discussion take place between the Yakama Nation (YN) and the Colville Confederated Tribes (CCT) to reach agreement outside of the formal HCP dispute resolution process (Item II-A).
- The HCP Coordinating Committees meeting on January 22, 2019, 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 Wells Project Land-Use Permit Application for a Joint-Use Dock on Tract 75 (Gebbers Farm) was distributed to the HCP Coordinating Committees by Kristi Geris on November 13, 2018. This application is available for a 60-day review with edits, comments, or an indication of no comments due to Tom Kahler by Monday, January 14, 2019 (Item III-C).
- A Wells Project Land-Use Permit Application for a Joint-Use Dock on Tract 1131 (Repo LLC) was distributed to the HCP Coordinating Committees by Kristi Geris on November 13, 2018. This application is available for a 60-day review with edits, comments, or an indication of no comments due to Tom Kahler by Monday, January 14, 2019 (Item III-C).
- A Wells Project Land-Use Permit Application for a Single-Use Dock (LeSage) was distributed to the HCP Coordinating Committees by Kristi Geris on November 29, 2018. This application is available for a 60-day review with edits, comments, or an indication of no comments due to Tom Kahler by Monday, January 28, 2019 (Item III-C).
- A Draft 2018 Post-Season Bypass Report and Passage-Dates Analysis was distributed to the HCP Coordinating Committees by Kristi Geris on December 14, 2018, which is available for a 60-day review with edits and comments due to Tom Kahler by Tuesday, February 12, 2019 (Item III-B).
- A Draft 2017 Pikeminnow Report was distributed to the HCP Coordinating Committees by Kristi Geris on December 14, 2018, which is available for a 30-day review with edits and comments due to Lance Keller or Scott Hopkins (Chelan PUD) by Monday, January 14, 2019.

Finalized Documents

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman††	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Andrew Gingerich*	Douglas PUD
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