

Memorandum

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

Date: July 28, 2020

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items of the July 28, 2020 HCP Coordinating Committees Conference Call

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 Plan (HCP) Coordinating Committees meeting, which met by conference call on Tuesday, July 28, 2020, from 9:00 a.m. to 10:00 a.m. Attendees are listed in Attachment A to this memorandum.

Action Item Summary

- Chelan PUD will continue providing Rocky Reach Dam and Rock Island Dam turbine unit maintenance updates as information becomes available (Item I-C).
- Douglas PUD will provide a link to the Hallauer Act, or Revised Code of Washington (RCW) 54.16.220, to Kristi Geris for distribution to the HCP Coordinating Committees (Item III-B). *(Note: Tom Kahler provided this link during the conference call on July 28, 2020, which Geris distributed to the HCP Coordinating Committees following the conference call that same day.)*
- Douglas PUD will inquire internally regarding the Colville Confederated Tribes' (CCT's) comment on Wells Project Land-Use Permit Application for #LUP 143-01, about requesting that the property owner move operations farther upland in order to provide a wider riparian buffer, similar in width to the opposite shoreline of the Okanogan River (Item III-B).
- Anchor QEA will coordinate to add Katy Shelby (Washington Department of Fish and Wildlife [WDFW] Technical Support) to the HCP Hatchery Committees primary email distribution list and provide Shelby with HCP Hatchery Committees extranet site access, as approved by the HCP Coordinating Committees (Item V-A). *(Note: Kristi Geris notified Mike Tonseth and Chad Jackson [WDFW HCP Hatchery Committees Representative and Alternate, respectively], Tracy Hillman [HCP Hatchery Committees Chairman], and Sarah Montgomery [HCP Hatchery Committees Support Staff] of this approval following the conference call on July 28, 2020; and Geris contacted Julene McGregor [Douglas PUD Information Services Staff] to request extranet access for Shelby that same day, as discussed.)*
- The HCP Coordinating Committees meeting on August 25, 2020, will be held at 9:00 a.m., by conference call (Item V-D).

Decision Summary

- There were no HCP Decisions approved during today's conference call.

Agreements

- HCP Coordinating Committees representatives present agreed to add Katy Shelby (WDFW Technical Support) to the HCP Hatchery Committees primary email distribution list and provide Shelby with access to the HCP Hatchery Committees extranet site (Item V-A).

Review Items

- The *Wells Project Subyearling Chinook Life-History Study 2011-2013 Draft Final Report* was distributed to the HCP Coordinating Committees by Kristi Geris on May 24, 2019.
- A Wells Project Land-Use Permit Application for #LUP 143-01 was distributed to the HCP Coordinating Committees by Kristi Geris on July 15, 2020. This application is available for a 30-day review with comments or indication of no comments due to Tom Kahler no later than Friday, August 14, 2020 (Item III-B).

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 Hillmant†	BioAnalysts
Lance Keller*	Chelan PUD
Bill Towey	Chelan PUD
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
Keely Murdoch*	Yakama Nation
Kirk Truscott*	Colville Confederated Tribes

Notes:

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