

Memorandum

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

Date: April 27, 2021

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

Re: Final Action Items of the April 27, 2021 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, April 27, 2021, from 9:00 a.m. to 9:40 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).
- Chelan PUD will provide the repair schedule for the crack at spillway pier 1 at Rock Island Dam when the schedule is available (Item I-C).
- Chelan PUD will provide, via email, weekly status updates on the progress of the 2021 Rock Island Dam Survival Confirmation Study (Item IV-A).
- Anchor QEA will follow-up with National Marine Fisheries Service (NMFS), the Colville Confederated Tribes (CCT), and Denny Rohr (Priest Rapids Coordinating Committee Chairman) regarding the rescheduled HCP Coordinating Committees conference call on July 22, 2021 from 1:00 p.m. to 4:00 p.m. (Item V-C).
- The HCP Coordinating Committees meeting on May 25, 2021, will be held at 9:00 a.m., by conference call (Item V-C).

Decision Summary

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

Agreements

- HCP Coordinating Committees representatives present agreed to reschedule the HCP Coordinating Committees conference call on July 27, 2021 from 9:00 a.m. to 12:00 p.m., to July 22, 2021 from 1:00 p.m. to 4:00 p.m. (Item V-C).

Review Items

- The Fish Passage Center memorandum *Eliminating Rock Island from the Regional Smolt Monitoring Program* was distributed to the HCP Coordinating Committees by Kristi Geris on February 23, 2021. Chelan PUD will further discuss this memorandum during the HCP Coordinating Committees conference call on June 22, 2021.
- The Fish Passage Center memorandum *Monitoring Avian Predation for the Upper Columbia River – An alternative to marking fish at Rock Island Dam* was distributed to the HCP Coordinating Committees by Kristi Geris on April 5, 2021. Chelan PUD will further discuss this memorandum during the HCP Coordinating Committees conference call on June 22, 2021.

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
Andrew Gingerich*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Keely Murdoch*	Yakama Nation

Notes:

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