

Memorandum

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

Date: June 22, 2021

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

Re: Final Action Items of the June 22, 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, June 22, 2021, from 9:00 a.m. to 11:00 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).
- Chelan PUD will consider a potential adjustment to the shape of 10% spill during spring at Rock Island Dam to better align the shape of the daily operation with estimated diel passage patterns for yearling migrants (Item III-D).
- Douglas PUD will notify the HCP Coordinating Committees when it looks like the “thermal block” sets up in the Okanogan River (i.e., temperatures greater than or equal to 21°C at the U.S. Geological Survey [USGS] 12447200 Okanogan River at Malott Washington gage for a period greater than or equal to 12 hours), as it pertains to sockeye salmon trapping at Wells Dam¹ (Item IV-B).
- Anchor QEA, LLC (Anchor QEA) will set a reminder for September 2021 to consider scheduling an HCP Coordinating Committees in-person meeting at Rocky Reach Dam following completion of the Visitor’s Center renovation (tentatively set for end of August 2021; Item V-A). *(Note: Kristi Geris set this reminder, as discussed.)*
- The HCP Coordinating Committees meeting on **Thursday, July 22, 2021**, will be held from **1:00 to 4:00 p.m.**, by conference call (Item V-C).

¹ Per the HCP Policy Committees Statement of Agreement (SOA), approved October 6, 2020.

Decision Summary

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

Agreements

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

Review Items

- The draft *2020 Public Utility District No. 1 of Douglas County Northern Pikeminnow Removal and Research Program* (Douglas PUD 2020 Northern Pikeminnow Annual Report) was distributed to the Wells HCP Coordinating Committee by Kristi Geris on June 8, 2021, and is available for a 30-day review with edits and comments due to Tom Kahler by July 8, 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
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 for the HCP Hatchery and Tributary Committees Update