

## Memorandum

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

Date: August 24, 2021

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

**Re: Final Action Items of the August 24, 2021 HCP Coordinating Committees Conference Call**

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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, August 24, 2021, from 9:00 a.m. to 9:50 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).
- The HCP Coordinating Committees meeting on Tuesday, September 28, 2021, will be held from 9:00 a.m. to 12:00 p.m., by conference call (Item VI-E).

### 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

- Notification of Wells Project Land-Use Permit Application for LUP 831-01 was distributed to the HCP Coordinating Committees by Kristi Geris on July 30, 2021 (Item IV-B).

### Finalized Documents

- There are no documents that have been recently finalized.

**Attachment A**  
**List of Attendees**

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<b>Name</b>	<b>Organization</b>
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillmant	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
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