

Memorandum

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

Date: April 27, 2022

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

Re: Final Action Items of the April 26, 2022, 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 26, 2022, from 9:00 a.m. to 10:30 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).
- Anchor QEA, LLC and Chelan PUD will coordinate logistics for the HCP Coordinating Committees meeting on Tuesday, July 26, 2022, to be held in-person at the Rocky Reach Dam Visitor's Center (Item IV-D).
- The HCP Coordinating Committees meeting on Tuesday, May 24, 2022, will be held in-person at a location to be determined (Item VI-A).

Decision Summary

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

Agreements

- HCP Coordinating Committees representatives present agreed to add Clayton Buck (Wanapum Tribe) to the HCP Hatchery Committees and Priest Rapids Coordinating Committee Hatchery Subcommittee (PRCC HSC) primary email distribution list (Item V-A).

Review Items

- The draft 2021 Wells HCP Annual Report was distributed to the HCP Coordinating Committees by Kristi Geris on February 4, 2022, and is available for a 90-day review, with edits and comments due to Geris by Thursday, May 5, 2022.
- The draft 2021 Rock Island HCP Annual Report and draft 2021 Rocky Reach HCP Annual Report were distributed to the HCP Coordinating Committees by Kristi Geris on February 8,

2022, and are available for a 90-day review, with edits and comments due to Geris by Monday, May 9, 2022.

- Wells Project Land-Use Permit Application for a Methow River PIT Raft was distributed to the HCP Coordinating Committees by Kristi Geris on April 7, 2022, and is available for a 30-day review, with comments due to Tom Kahler by Monday, May 9, 2022 (Item III-A).

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
Alene Underwood††	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*∞	Confederated Tribes of the Colville Reservation
Keely Murdoch*	Yakama Nation

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined for the HCP Hatchery and Tributary Committees update
- †† Joined for the Chelan PUD agenda items
- ∞ Joined during agenda Item V-D