



BioAnalysts, Inc.
4725 N. Cloverdale Rd.
Suite 102
Boise, Idaho 83713
Phone: 208.321.0363
Fax: 208.321.0364

Memorandum

To: Mike Schiewe
From: Tracy Hillman
CC: Tributary Committees
Date: 17 October 2014
Re: HCP Tributary Committees Meeting Progress Report

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans Tributary Committees did not meet in October. Some members of the Committees toured habitat restoration projects in Canada on 8 and 9 October. They toured ORRI 1 and 2, Vertical Drop Structure 13, McIntyre Dam, Shuttleworth Creek, Skaha Dam, Shingle Creek Dam, the Penticton Channel, and Trout Creek. Although the Committees did not meet officially in October, they did approve the following contract amendments.

Methow/Chewuch Shallow Groundwater Monitoring Project

The Cascade Columbia Fisheries Enhancement Group asked the Wells Tributary Committee if they could move \$3,483.10 from Contract Labor to Professional Services. Thus, the final amount allocated for Professional Services would be \$4,483.10 and the final amount allocated for Contract Labor would be \$9,562.90. After careful consideration, the *Wells Tributary Committee approved the budget amendment*. The total budget amount will not change as a result of this amendment.

Entiat Stillwaters Gray Reach Acquisitions Project

The Chelan-Douglas Land Trust asked the Rocky Reach Tributary Committee if they could (1) grant a time extension on the project so the sponsor has time to complete all four acquisitions, (2) change the scope so the sponsor can acquire the entire Crone property (this will increase the acquired acreage from 10 acres to 16.47 acres), and (3) approve the use of Mark Noble as the appraiser and Larry Rees as the reviewer. After careful consideration, the *Rocky Reach Tributary Committee approved the time extension, scope change, and the use of Mark Noble and Larry Rees*. The contract was extended from 31 October 2014 to 31 December 2015. Both Mark Noble and Larry Rees are approved Tributary Committee appraisers. The sponsor indicated that they do not believe the change in scope will require additional funding.

Next Steps

The next meeting of the Tributary Committees is scheduled for Thursday, 13 November at Douglas PUD in Wenatchee.