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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: May 28, 2014
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the May 28, 2014, HCP-HC Conference Call

This memorandum provides a summary of Action Items from the Wells, Rocky Reach, and Rock Island Dams Habitat Conservation Plans (HCP) Hatchery Committees' meeting that was held by conference call on Wednesday, May 28, 2014, from 9:00 am to 9:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Mike Tonseth will distribute the Fishery Notification that the Washington Department of Fish and Wildlife (WDFW) will send to the National Marine Fisheries Service (NMFS) to the Hatchery Committees when it is available (Item II-A).

DECISION SUMMARY

- The Hatchery Committees representatives present approved the draft Chiwawa Spring Chinook Broodstock Collection Protocol, with the U.S. Fish and Wildlife Service (USFWS) abstaining (Item II-A).

AGREEMENTS

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

REVIEW ITEMS

- Kristi Geris distributed a memo to the Hatchery Committees on February 24, 2014, that clarified standardized methods for Hatchery M&E Plan Objective 8.3 Fecundity at Size. Comments on this memo, with regards to sample size, are due to Mike Tonseth.

- Kristi Geris sent an email to the Hatchery Committees on April 16, 2014, notifying them that the draft Non-Target Taxa of Concern (NTTOC) Modeling Report is out for a 60-day review period, with comments due to Greg Mackey no later than Monday, June 16, 2013.

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.