



720 Olive Way, Suite 1900
Seattle, Washington 98101
Phone 206.287.9130
Fax 206.287.9131
www.anchorqea.com

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: April 21, 2014
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the April 16, 2014, HCP-HC Meeting

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 at Chelan PUD headquarters in Wenatchee, Washington, on Wednesday, April 16, 2014, from 9:30 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Alene Underwood will review the status of pending water recirculation pilot studies at Eastbank Fish Hatchery and Chiwawa Fish Hatchery, and will report back to the Hatchery Committees at the May 21, 2014 meeting (Item I).
- Chelan PUD will provide video from the Rocky Reach Trap 2013 Pilot Study to Kristi Geris to post on the HCP Hatchery Committees Extranet Site (Item I).
- The Yakama Nation (YN) will coordinate with Chelan PUD to develop a list of questions for Karl Halupka (U.S. Fish and Wildlife Service [USFWS]) regarding how incidental take is assigned, for discussion at the next National Marine Fisheries Service (NMFS)/USFWS Biological Opinion Coordination Meeting tentatively scheduled for early May 2014 (Item I).
- Hatchery Committees representatives will submit comments on the sample size section in the memo clarifying standardized methods for Hatchery Monitoring and Evaluation (M&E) Plan Objective 8.3 Fecundity at Size to Mike Tonseth (Item I).
- The Washington Department of Fish and Wildlife (WDFW) will add a revised summary table to the draft 2014 Wenatchee Basin Steelhead Release Proposal, and will redistribute the final revised draft to the Hatchery Committees (Item I).
- WDFW will incorporate outstanding edits and comments into the draft 2014 Broodstock Protocols, including USFWS's edits, sideboard language for tangle-netting in the Chewuch to obtain Chelan PUD Methow spring Chinook broodstock, and

other edits discussed during today's Hatchery Committee meeting, and will redistribute the revised draft to Kristi Geris for distribution to the Hatchery Committees (Item III-A).

DECISION SUMMARY

- The Hatchery Committees representatives approved the revised draft Rocky Reach Trap/Methow Spring Chinook Broodstock Collection Proposal for implementation in 2014 via email, as follows: National Marine Fisheries Service (NMFS) approved on April 4, 2014; WDFW approved on April 7, 2014; the Colville Confederated Tribes (CCT) and the YN approved on April 8, 2014; and USFWS approved on April 11, 2014.
- The Hatchery Committees representatives approved the Wells Modernization February 19, 2014 Workshop minutes via email on Friday, April 4, 2014.

AGREEMENTS

- There were no agreements discussed at today's meeting.

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 (Item I).
- 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 (Item II-A).
- Kristi Geris sent an email to the Hatchery Committees on April 17, 2014, notifying them that the draft 2013 Hatchery M&E Report is out for review with comments due to Tracy Hillman no later than Friday, May 16, 2013.

FINALIZED DOCUMENTS

- The Final 2013 Rocky Reach and Rock Island HCP Annual Reports were distributed to the Hatchery Committees by Kristi Geris on April 8, 2014.