

MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees **Date:** January 21, 2013

From: Kristi Geris

Cc: Michael Schiewe, Chair

Re: Action Items Summary from the January 16, 2013, 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 Douglas PUD Headquarters in East Wenatchee, Washington, on Wednesday, January 16, 2013, from 9:30 am to 12:45 pm. These action items include the following:

ACTION ITEM SUMMARY

- Kristi Geris will verify with Bill Gale final revisions to the revised Hatchery Committees December 12, 2012 meeting minutes regarding edits to a statement that Gale made during Chelan PUD's discussion on Methow production (Item I).
- The Hatchery Monitoring and Evaluation (M&E) Workgroup will provide the revised Analytical Framework 5-Year Update to the Hatchery Committees for review prior to the Hatchery Committees February 20, 2013 meeting (Item III-A).
- Craig Busack will provide Kristi Geris with the National Marine Fisheries Service (NMFS) Production Advisory Committee (PAC) briefing documents on the draft Methow spring Chinook and steelhead Hatchery and Genetic Management Plans (HGMPs), for distribution to the Hatchery Committees (Item IV-A).
- Chelan PUD will draft a study plan to test Methow spring Chinook broodstock collection at the Rocky Reach Trap; the study would potentially involve trapping, tagging, and genetic testing at Priest Rapids Dam, and monitoring at the Rocky Reach Dam Fish Trap (Item V-A).
- Kristi Geris will set up a WebEx meeting for the Colville Confederated Tribes (CCT), Chelan PUD, Douglas PUD, and Grant PUD for Monday, January 28, 2013 at 11:00 am to discuss run-composition sampling at Wells Dam for summer Chinook above Wells Dam (Item VIII-A).
- Mike Tonseth will provide Kristi Geris summer Chinook broodstock collection

estimates for discussion during the run-composition sampling WebEx meeting scheduled for January 28, 2013, for distribution to the Hatchery Committees (Item VIII-A).

STATEMENT OF AGREEMENT DECISION SUMMARY

- No Statements of Agreement (SOA) were approved at this meeting.

AGREEMENTS

- The Hatchery Committees approved the Douglas PUD 2013 HCP Action Plan, as revised (Item II-A).
- The Hatchery Committees agreed that the revised Hatchery M&E Analytical Framework 5-Year Update will consolidate and replace both the former Hatchery M&E Analytical Framework and Conceptual Framework (Item III-A).
- The Hatchery Committees agreed to extend the current HCP Hatchery Committees Conflict of Interest Policy two additional years; originally approved in November 2010 (Item IX-A).

REVIEW ITEMS

- No reports are currently out for review.

FINALIZED REPORTS

- The Douglas PUD 2013 M&E Implementation Plan was finalized and distributed to the Hatchery Committees on December 28, 2012.
- The Chelan PUD 2013 M&E Work Plan was finalized and distributed to the Hatchery Committees on January 10, 2013.