

## MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees      **Date:** February 22, 2013

**From:** Kristi Geris

**Cc:** Michael Schiewe, Chair

**Re:** Final Action Items Summary from the February 20, 2013, HCP-HC Meeting

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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, February 20, 2013, from 9:30 am to 2:45 pm. These action items include the following:

### ACTION ITEM SUMMARY

- 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 I).
- Bill Gale will provide U.S. Fish and Wildlife Service's (USFWS) Entiat Fish Hatchery (FH) and Leavenworth FH Biological Assessments and Biological Opinions to the Hatchery Committees as examples of consultation materials for bull trout (Item II-A).
- Craig Busack and Bill Gale will provide Kristi Geris with a list of people who should be invited to the discussion on HGMPs for non-listed programs and need for bull trout consultations (Item II-A).
- Kristi Geris will distribute a Doodle Poll for a 1-hour discussion on the status of HGMPs for non-listed programs (Item II-A).
- Josh Murauskas and Chris Moran will provide a proposal for evaluating release strategies for the Wenatchee Steelhead Program, including a consideration of how the release strategy for steelhead would affect the Chiwawa spring Chinook program, no later than one week prior to the Hatchery Committees March 20, 2013 meeting (Item III-A).
- Josh Murauskas will distribute to the Hatchery Committees an updated revised draft Analytical Framework 5-Year Update with comments received to date incorporated

(Item IV-A).

- Josh Murauskas will distribute a Doodle Poll to the Hatchery Committees to schedule a Hatchery Monitoring and Evaluation (M&E) Workgroup meeting to prepare the final revised draft Analytical Framework 5-Year Update for Hatchery Committee review (Item IV-A).
- Greg Mackey will provide the Wells Hatchery Modernization Master Plan to the Hatchery Committees for review, when available (Item V-C).
- Chelan PUD, Douglas PUD, Grant PUD, and the Colville Confederated Tribes (CCT) will meet to discuss proportional responsibilities for funding run-composition sampling at Wells Dam for summer Chinook; and Chelan PUD will provide an update on the discussions at the Hatchery Committees March 20, 2013 meeting (Item VI-A).
- Keith Wolf will provide Kristi Geris with CCT's Chief Joseph Hatchery M&E presentation materials for distribution to the Hatchery Committees (Item VI-B).

#### **STATEMENT OF AGREEMENT DECISION SUMMARY**

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

#### **AGREEMENTS**

- No agreements were discussed at this meeting.

#### **REVIEW ITEMS**

- The draft residual steelhead manuscript *Ecologic and demographic costs of releasing non-migratory juvenile hatchery steelhead in the Methow River, Washington* was distributed to the Hatchery Committees on February 19, 2013, for a 60-day review with comments due to Charlie Snow no later than April 22, 2013.

#### **FINALIZED REPORTS**

- The Yakama Nation (YN) Expanded Acclimation Plan was finalized and distributed to the Hatchery Committees on January 29, 2013.