

MEMORANDUM

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

From: Kristi Geris

Cc: Michael Schiewe, Chair

Re: Final Action Items Summary from the March 20, 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, March 20, 2013, from 9:30 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Greg Mackey will provide the Wells Hatchery Modernization Master Plan to the Hatchery Committees for review, when available (Item I).
- 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 April 17, 2013 meeting (Item I).
- Lynn Hatcher will check on the status of internal National Marine Fisheries Service (NMFS) discussions regarding processing of Hatchery and Genetic Management Plans (HGMPs) for non-listed programs currently covered by Permit 1347 (Item II-A).
- Josh Murauskas will distribute a summary of changes to the revised draft Analytical Framework 5-Year Update to the Hatchery Committees no later than March 22, 2013. Following distribution of this list, Hatchery Committees representatives will provide a list of additional objective-level changes, if any, that should be considered, including suggested revisions, to Kristi Geris for distribution to the Hatchery Committees no later than April 5, 2013 (Item IV-A).
- Alene Underwood will revise and redistribute Chelan PUD's pilot study proposal to trap spring-run Chinook salmon at Rocky Reach Dam in 2013, as recommended; and Chelan PUD will also brief Bill Gale on the details of the proposal (Item IV-D).
- Hatchery Committees representatives will submit edits and comments on the draft

2013 Upper Columbia River Salmon and Steelhead Broodstock Objectives and Site-Based Broodstock Collection Protocols to Mike Tonseth no later than April 8, 2013 (Item VI-A).

STATEMENT OF AGREEMENT DECISION SUMMARY

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

AGREEMENTS

- Hatchery Committees representatives present agreed to collect in-basin hatchery adult steelhead broodstock at Wells Dam/hatchery in spring 2013 for the 2013 Methow Fish Hatchery (MFH) Safety Net Program, with any excess fish going to Ringold Hatchery (Item II-A).
- Hatchery Committees representatives present agreed to Chelan PUD's 2013 Wenatchee River Basin Steelhead Release Strategy (Item V-B).

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.
- The draft 2013 Upper Columbia River Salmon and Steelhead Broodstock Objectives and Site-Based Broodstock Collection Protocols were distributed to the Hatchery Committees on March 15, 2013, for review with comments due to Mike Tonseth no later than April 8, 2013.
- The revised draft Analytical Framework 5-Year Update was distributed to the Hatchery Committees on March 19, 2013, for final review. Approval of the draft plan will be requested at the Hatchery Committees April 17, 2013 meeting.

FINALIZED REPORTS

- No reports have been finalized since the last Hatchery Committees meeting.