

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: April 18, 2013

From: Kristi Geris

Cc: Michael Schiewe, Chair

Re: Final Action Items Summary from the April 17, 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 Chelan PUD Headquarters in Wenatchee, Washington, on Wednesday, April 17, 2013, from 9:30 am to 2:30 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 discuss proportional responsibilities for funding run-composition sampling at Wells Dam for summer Chinook; and an update will be provided on the discussions at the Hatchery Committees May 15, 2013 meeting (Item I).
- National Marine Fisheries Service (NMFS) will have a standing agenda item to provide a Hatchery and Genetic Management Plan (HGMP) update at future Hatchery Committees meetings (Item I).
- Mackey will provide the final Revised Analytical Framework 5-Year Update to Kristi Geris for distribution to the Hatchery Committees (Item II-A).
- Douglas PUD and Chelan PUD will provide their final Statements of Agreement (SOAs) approving the Revised Analytical Framework 5-Year Update to Geris for distribution to the Hatchery Committees (Item II-A).
- Hatchery Committees representatives will submit recommendations for peer reviewers to participate along with Hatchery Committees members in the review of responses to the Hatchery Monitoring and Evaluation (M&E) Request for Proposals (RFPs; Item II-A).
- Alene Underwood will provide the final SOA for the Carlton Acclimation Facility

Capacity Utilization to Geris for distribution to the Hatchery Committees (Item III-A).

- Underwood will provide the revised Spring Chinook Pilot at Rocky Reach to Geris for distribution to the Hatchery Committees no later than April 19, 2013; email approval of the pilot study will be requested from Hatchery Committees representatives no later than April 26, 2013 (Item III-A).
- Lynn Hatcher will provide NMFS direction on what type of additional documentation is needed from the PUDs to obtain new permits (i.e., a full HGMP versus an updated program description), including a timeline of when documents are needed, to Geris for distribution to the Hatchery Committees (Item IV-A).
- Hatchery Committees representatives will review Mackey's white paper on *Methods for Estimating Likelihoods of Outcomes in Broodstock-Collection* prior to the Hatchery Committees May 15, 2013 meeting, when the Committees will discuss its use in developing future broodstock protocols (Item IV-D).

STATEMENT OF AGREEMENT DECISION SUMMARY

- The Douglas PUD and Chelan PUD SOAs approving the Revised Analytical Framework 5-Year Update were approved by Hatchery Committees representatives present with an effective date of April 18, 2013 (Item II-A).
- The SOA for the Carlton Acclimation Facility Capacity Utilization was approved by Hatchery Committees representatives present (Item III-A).

AGREEMENTS

- Hatchery Committees representatives present approved the Revised Analytical Framework 5-Year Update (Item II-A).
- Hatchery Committees representatives present agreed that, in the event that Carson ancestry is detected in fish collected for broodstock, those fish will be retained and used for broodstock (Item V-A).

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.

- Kristi Geris sent an email to the Hatchery Committees on April 1, 2013, notifying them that the draft 2012 Annual Chelan PUD Hatchery M&E Report is available for download from the ftp site and is out for a 30-day review period, with comments due to Tracy Hillman by April 30, 2013.

FINALIZED REPORTS

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