

## DRAFT MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** May 16, 2013

**From:** Emily Pizzichemi

**Cc:** Michael Schiewe, Chair

**Re:** Draft Action Items Summary from the May 15, 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 Douglas PUD Headquarters in East Wenatchee, Washington, on Wednesday, May 15, 2013, from 9:30 am to 1:30 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Mike Tonseth will consult with Ken Warheit (WDFW geneticist) and then provide the Wenatchee spring Chinook trapping/sampling protocols, including the genetic inclusion/exclusion criteria, to Emily Pizzichemi for distribution to the Hatcheries Committees.
- Lynn Hatcher will send a status update on Wenatchee spring Chinook permitting to Pizzichemi on May 31, 2013 for distribution to the Hatchery Committees by COB May 31, 2013.
- Pizzichemi will arrange a conference line and distribute details to the Hatchery Committees for a teleconference on June 3, 10:00a to review the status of Wenatchee spring Chinook permitting.
- Greg Mackey will revise the Wells Hatchery Summer Chinook Program HGMP and SOA according to the revisions requested by Hatchery Committees representatives present and distribute to the group by Friday, May 17, 2013 (Item IV-1) (*received from Mackey and distributed to Hatchery Committees members by Pizzichemi in an email dated May 16, 2013*).
- Hatchery Committees representative will send their approval or requested changes to the Wells Summer Chinook HGMP to Mike Schiewe (copy to Pizzichemi, Kristi Geris, and Mackey) by COB May 22, 2013.
- Mackey will email a list of critical sections in the Wells Hatchery Modernization

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Master Plan to help guide the Hatchery Committees review to Pizzichemi for distribution to the Hatchery Committees (Item IV-2).

- Hatchery Committees representatives will provide the names of recommended scientists to serve on a technical peer review panel to rank responses to the Chelan PUD Hatchery M&E RFP to Mike Schiewe (copy Kristi Geris) by Monday, June 3, 2013. The candidates should include statisticians, salmon ecologists, and hatchery biologists. (Item III-1)

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

- No SOA's were approved since the last Hatchery Committees meeting.

### **AGREEMENTS**

- There were no agreements at this meeting.

### **REVIEW ITEMS**

- Emily Pizzichemi sent an email to the Hatchery Committees on May 14, 2013, notifying them that the Wells Hatchery Master Plan is available for download from the ftp site and is out for a 60-day review period, with comments due to Greg Mackey by Saturday, July 13, 2013.

### **FINALIZED REPORTS**

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

**Note: The June 20, 2013 Hatchery Committees meeting will start at 9:00a and be held in the Chelan PUD auditorium.**