

## MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** June 20, 2013

**From:** Kristi Geris

**Cc:** Michael Schiewe, Chair

**Re:** Action Items Summary from the June 19, 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, June 19, 2013, from 9:00 am to 11:30 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Mike Tonseth will consult with Ken Warheit (Washington Department of Fish and Wildlife [WDFW] geneticist) and then provide the Wenatchee spring Chinook trapping/sampling protocols, including the genetic inclusion/exclusion criteria, to Kristi Geris for distribution to the Hatchery Committees (action item carried forward from Hatchery Committees May 15, 2013 meeting).
- The National Marine Fisheries Service (NMFS) will provide a letter of concurrence for transport back to the river of Wenatchee spring Chinook adults collected for the Nason Creek and Chiwawa River programs not assigning to either Nason Creek or Chiwawa River (Item II-A). *(Note: NMFS provided approval for transport back to the river of Wenatchee spring Chinook adults not assigning to either Nason Creek or Chiwawa River via email on June 19, 2013.)*
- Lynn Hatcher will distribute an update on the status of Wenatchee spring Chinook permitting to the Hatchery Committees prior to June 27, 2013 (Item II-A).
- Kristi Geris will arrange a conference line to review the status of Wenatchee spring Chinook permitting and potential paths forward, scheduled for June 27, 2013, at 10:00 am (Item II-A).
- Greg Mackey will arrange and distribute a date for the Wells Hatchery Master Plan Workshop, planned to discuss engineering aspects of the modernization with HDR Engineering, Inc. (Item IV-B).

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- Greg Mackey will develop an agenda for the next Hatchery Monitor and Evaluation (M&E) Workgroup meeting, to be attached to the Doodle Poll distributed to arrange the meeting (Item IV-C).

## STATEMENT OF AGREEMENT DECISION SUMMARY

- No Statements of Agreement (SOAs) were approved at today's meeting.

## AGREEMENTS

- NMFS approved the Chelan PUD Spring Chinook Hatchery and Genetic Management Plan (HGMP) Addendum via email on June 3, 2013.
- Hatchery Committees representatives present agreed to a shortened 14-day review period of Chelan PUD's full Spring Chinook HGMP (Item II-A).
- Grant PUD concurred with WDFW's request to begin Wenatchee spring Chinook broodstock collection for the Nason Creek and Chiwawa River programs of up to 136 natural origin spring Chinook adults at Tumwater Dam, contingent on Chelan PUD's concurrence, and NMFS' approval for transport back to the river of adults not assigning to either Nason Creek or Chiwawa River (Item II-A).
- Hatchery Committees members present agreed with WDFW's request to begin Wenatchee spring Chinook broodstock collection for the Nason Creek and Chiwawa River programs of up to 136 natural origin spring Chinook adults at Tumwater Dam, contingent on NMFS' approval for transport back to the river of adults not assigning to either Nason Creek or Chiwawa River (Item II-A).
- NMFS approved via email on June 19, 2013, transport back to the river of Wenatchee spring Chinook adults collected for the Nason Creek and Chiwawa River programs not assigning to either Nason Creek or Chiwawa River (Item II-A).
- Hatchery Committees representatives present approved the Columbia River Inter-Tribal Fish Commission's (CRITFC's) request to conduct genetic sampling for parentage-based tagging (PBT) of Columbia River hatchery programs. The Colville Confederated Tribes (CCT), although approving of the request, declined to participate in 2013 (Item III-A).
- Hatchery Committees representatives present approved Grant PUD's request for Douglas PUD to produce 100,000 Wenatchee steelhead at Wells Dam, and 134,126 Methow River spring Chinook at the Methow Fish Hatchery (FH), for Grant PUD's respective programs (Item IV-A).

## **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 no later than July 13, 2013.

## **FINALIZED REPORTS**

- The 2012 Annual Chelan PUD Hatchery M&E Report was finalized and posted to the ftp site on June 3, 2013.