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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: October 18, 2013
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the October 16, 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, October 16, 2013, from 9:30 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Kristi Geris will follow up with Lynn Hatcher, once he becomes available after the government shut-down, regarding his approval of the Hatchery Committees August 21, 2013 meeting minutes, prior to finalizing and distributing them to the Committees (Item I).
- Greg Mackey will follow up with Tom Kahler by October 18, 2013, regarding Douglas PUD's approval of the Okanagan Nations Alliance Sockeye Program Update memorandum, prior to Kristi Geris finalizing and distributing the memorandum to the Committees (Item I).
- Greg Mackey will provide Douglas PUD's revised edits to the Twisp River Steelhead Live Spawning Plan Statement of Agreement (SOA) to the Yakama Nation (YN; Item II-A).
- The YN will provide a revised Twisp River Steelhead Live Spawning Plan SOA to Kristi Geris for distribution to the Hatchery Committees by October 21, 2013, that includes: 1) Douglas PUD's suggested revisions; 2) the revised risk assessment letter from Washington Department of Fish and Wildlife (WDFW) Fish Health Staff and the revised Twisp River Steelhead Live Spawning Plan memorandum; and 3) a statement indicating that the YN will keep the Hatchery Committees updated on progress and results of their Steelhead Kelt Reconditioning Program (Item II-A).
- The YN will prepare a Chewuch Acclimation Plan SOA, and will provide the SOA to

Kristi Geris for distribution to the Hatchery Committees. The YN will be requesting approval of the SOA at the Hatchery Committees' meeting on November 20, 2013 (Item II-B).

- Keely Murdoch will provide Kirk Truscott with data on adipose fin wire retention (Item II-B).
- The YN will develop a document summarizing their plans for expanding acclimation areas in the upper Methow, and will provide the document to Kristi Geris for distribution to the Hatchery Committees (Item II-B).
- Keely Murdoch will provide the YN's non-target taxa of concern (NTTOC) model runs to Greg Mackey (Item III-A).
- Greg Mackey will develop a document that summarizes the NTTOC model runs, and will distribute the document in early 2014 (Item III-A).
- The Hatchery Committees representatives will provide comments on the Hatchery Monitoring and Evaluation (M&E) Plan Tables to Greg Mackey no later than November 11, 2013, for discussion at the Hatchery Committees' meeting on November 20, 2013 (Item III-B).
- Chelan PUD and Grant PUD will incorporate their respective data into the Hatchery M&E Plan Tables, and will provide the updated tables to Greg Mackey no later than November 11, 2013, for discussion at the Hatchery Committees' meeting on November 20, 2013 (Item III-B).
- **Kristi Geris distributed a meeting invite for a conference call on November 6, 2013, from 10:00 am to 12:00 pm, to discuss Chelan PUD's draft 2014 M&E Implementation Plan (Item IV-B).**
- Chelan PUD will provide a revised Methow Spring Chinook Hatchery and Genetic Management Plan (HGMP) for review to Kristi Geris for distribution to the Hatchery Committees no later than October 25, 2013 (Item IV-D).

STATEMENT OF AGREEMENT DECISION SUMMARY

- No SOAs were approved at today's meeting.

AGREEMENTS

- The Hatchery Committees representatives present agreed to an email approval of the Twisp River Steelhead Live Spawning Plan SOA (Item II-A).

- The Hatchery Committees representatives present agreed to a Chelan PUD request for 3,500 summer Chinook salmon eggs (from those destined for final acclimation and release at the Chelan Falls Acclimation Facility) for use in an egg-fry survival study at Chelan Falls (Item IV-A).
- Hatchery Committees representatives present agreed to Chelan PUD's request for a shortened review period for their draft 2014 Hatchery M&E Implementation Plan, due to contractual obligations (Item IV-B).

REVIEW ITEMS

- Mike Schiewe sent an email to the Hatchery Committees on September 13, 2013, notifying them that the draft Douglas PUD 2012 M&E Plan Report is available for a 60-day review period, with comments due to Greg Mackey no later than November 14, 2013 (Item III-D).

FINALIZED REPORTS

- The final Twisp Steelhead Relative Reproductive Success 2012 Genotyping Report was distributed to the Hatchery Committees by Kristi Geris on September 9, 2013 (Item III-E).