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## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** December 19, 2013  
**From:** Kristi Geris  
**Cc:** Michael Schiewe, Chair  
**Re:** Final Action Items Summary from the December 18, 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, December 18, 2013, from 9:30 am to 12:30 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Kristi Geris will review the administrative record to compile a summary of how containment levels were established for Non-Target Taxa of Concern (NTTOC) modeling (Item II-B).
- The Hatchery Evaluation Technical Team (HETT) will investigate the extent of spatial overlap for cutthroat trout in the NTTOC modeling (Item II-B).
- Greg Mackey, Keely Murdoch, and Todd Pearsons will investigate how fry predation was handled in the NTTOC modeling (Item II-B).
- Douglas PUD Information Staff (IS) will provide a presentation on the Douglas PUD Extranet Site at the Hatchery Committees' meeting on January 15, 2014 (Item II-E).
- Public comments on the Okanogan and Methow Spring Chinook Hatchery and Genetic Management Plans (HGMPs) are due on January 9, 2014 by 5:00 pm. The Federal Register Notice (FRN) and HGMPs for review can be accessed here: [http://www.westcoast.fisheries.noaa.gov/hatcheries/hgmp/Okanogan\\_and\\_Methow\\_salmon\\_hatchery\\_applications.html](http://www.westcoast.fisheries.noaa.gov/hatcheries/hgmp/Okanogan_and_Methow_salmon_hatchery_applications.html) (Item III-A).
- Chelan PUD will provide a formal Rocky Reach Trap Pilot Study for consideration at the Hatchery Committees' meeting on January 15, 2014 (Item IV-B).
- Hatchery Committees representatives will submit edits and comments on the draft Chelan PUD Spring Chinook HGMP to Alene Underwood by January 10, 2014, for discussion at the Hatchery Committees' meeting on January 15, 2014 (Item IV-C).

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- Chelan PUD will provide the draft Chelan PUD 2014 HCP Rocky Reach and Rock Island Action Plan to Kristi Geris for distribution to the Hatchery Committees (Item IV-F).
  - Mike Tonseth will provide a brief explanation of the request from WDFW and the National Marine Fisheries Service (NMFS) for a change in the scope of work for the Bonneville Power Administration-funded (BPA) Wenatchee Spring Chinook Reproductive Success Study, to Kristi Geris for distribution to the Hatchery Committees (Item V-A).

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

- The Hatchery Committees representatives present approved the Douglas PUD 2014 Hatchery Monitoring and Evaluation (M&E) Implementation Plan, as revised (Item II-A).
- The Hatchery Committees representatives present approved the lethal take of 375 Chelan PUD Chiwawa spring Chinook juveniles for Grant PUD's White River Size Target Study (Item IV-D).

### **AGREEMENTS**

- The Hatchery Committees representatives present agreed, in principle, to the Colville Confederated Tribes' (CCT's) Wells Steelhead Broodstock Replacement proposal, pending further discussion at the Hatchery Committees' meeting on January 15, 2014 (Item II-C).

### **REVIEW ITEMS**

- Kristi Geris sent an email to the Hatchery Committees on December 18, 2013, notifying them that the draft Douglas PUD 2014 HCP Wells Action Plan is available for review. Douglas PUD will be requesting approval of the draft plan at the Hatchery Committees' meeting on January 15, 2014 (Item II-D).
- The draft Sockeye Addendum to the final Chelan PUD 2014 Hatchery M&E Implementation Plan that was distributed to the Hatchery Committees by Kristi Geris on December 11, 2013, is out for review. Chelan PUD will be requesting approval of the draft addendum at the Hatchery Committees' meeting on January 15, 2014 (Item IV-A).

- Kristi Geris sent an email to the Hatchery Committees on December 18, 2013, notifying them that the draft Chelan PUD Spring Chinook HGMP is available for review, with comments due to Alene Underwood by January 10, 2014, for discussion at the Hatchery Committees' meeting on January 15, 2014 (Item IV-C).

## **FINALIZED REPORTS**

- The revised draft Chelan PUD 2014 Hatchery M&E Implementation Plan that was approved by the Hatchery Committees on November 20, 2013, was finalized and distributed to the Hatchery Committees by Kristi Geris on November 22, 2013.
- The draft Douglas PUD 2012 M&E Plan Report was approved by the Hatchery Committees on November 14, 2013, following a 60-day review period, and was finalized and distributed to the Hatchery Committees by Kristi Geris on December 13, 2013.
- The revised draft Douglas PUD 2014 Hatchery M&E Implementation Plan, as approved at the Hatchery Committees' December 18, 2013 meeting, was finalized and distributed to the Hatchery Committees by Kristi Geris on December 19, 2013 (Item II-A).