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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: January 17, 2014
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the January 15, 2014, 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 Douglas PUD headquarters in East Wenatchee, Washington, on Wednesday, January 15, 2014, from 9:30 am to 2:30 pm. These action items include the following:

ACTION ITEM SUMMARY

- Bill Gale will discuss with RD Nelle an appropriate venue for a presentation on lamprey distribution in the Wenatchee River, and discuss the outcome with Mike Schiewe (Item II-A).
- Hatchery Committees representatives will discuss with their respective agency's Coordinating Committees representatives their recommendations regarding Hatchery Committees access to all HCP-related documents on the HCP Extranet site, including Coordinating Committees', Hatchery Committees', and Tributary Committees' documents; Mike Schiewe will raise the issue during the HCP Coordinating Committees meeting on January 28, 2014 (Item II-B).
- Mike Schiewe will obtain feedback from the HCP Coordinating Committees regarding their thoughts on providing access rights to the HCP Extranet Site to participants in the Hatchery Evaluation Technical Team (HETT; Item II-B).
- Tom Kahler will ensure that selected pre-HCP documents are available on the HCP Extranet Site; actions needed to fulfill this action item will be determined following discussions in the HCP Coordinating Committees regarding Committee access rights to HCP documents on the site (Item II-B).
- Greg Mackey will provide the Wells Hatchery Modernization 30% design drawings for review to Kristi Geris for distribution to the Hatchery Committees (Item II-D).
- **The Hatchery Committees' meeting on February 12, 2014, will be held at Douglas**

PUD, with the Wells Hatchery Modernization Workshop to follow in the afternoon (Item II-D).

- Mike Tonseth will revise the Extension Request for the Wenatchee Relative Reproductive Success Study (RSS), as discussed, and will provide the final request to Kristi Geris for distribution to the Hatchery Committees (Item III-A).
- Mike Tonseth will develop a draft protocol for measuring fecundity at size, and will provide the draft protocol to Kristi Geris for distribution to the Hatchery Committees to be discussed at the Hatchery Committees meeting on February 19, 2014 (Item III-B).
- Chelan PUD will coordinate with the Washington Department of Fish and Wildlife (WDFW) and the Yakama Nation (YN) to further discuss and revise the draft Sockeye Addendum to the final Chelan PUD 2014 Hatchery M&E Implementation Plan (Item IV-A).
- Chelan PUD will provide a formal Rocky Reach Trap Pilot Study Proposal for consideration at the Hatchery Committees' meeting on February 19, 2014 (Item IV-B).
- Bill Gale will provide Chelan PUD with the U.S. Fish and Wildlife Service's (USFWS') comments on the Chelan PUD Spring Chinook Hatchery and Genetic Management Plan (HGMP) no later than close of business on Friday, January 17, 2014 (Item IV-C).
- **Kristi Geris distributed a meeting invite on January 16, 2014, for a WebEx conference call on February 6, 2014, from 9:00 am to 11:00 am, to discuss final comments on Chelan PUD's Spring Chinook HGMP (Item IV-C).**
- Hatchery Committees representatives will submit edits and comments on the draft Chelan PUD 2014 HCP Rocky Reach and Rock Island Action Plan to Chelan PUD no later than Friday, January 31, 2014 (Item IV-D).
- Alene Underwood will review the status of pending recirculation pilot studies at Eastbank Fish Hatchery and Chiwawa Fish Hatchery, and will report back to the Hatchery Committees at the February 19, 2019 meeting (Item IV-D).
- Hatchery Committees representatives will discuss with their respective agency's Coordinating Committees representatives their recommendations regarding the YN's proposed coho trapping under the YN HGMP and future BiOp (Item VI-A).

DECISION SUMMARY

- The Hatchery Committees representatives present approved the hatchery portion of the Douglas PUD 2014 HCP Wells Action Plan, as revised. Kirk Truscott provided

the Colville Confederated Tribes' (CCT's) approval of the hatchery portion of the Action Plan via email on January 13, 2014 (Item II-C).

- The Hatchery Committees representatives present approved Douglas PUD's request to sacrifice 300 Methow Hatchery spring Chinook juveniles for an early maturation study (Item II-F).
- The Hatchery Committees representatives present approved the extension request from WDFW and the National Marine Fisheries Service (NMFS) for a change in the scope of work for the Bonneville Power Administration (BPA)-funded Wenatchee RRS Study, contingent on incorporation of edits discussed. Kirk Truscott provided the CCT's approval of the request via email on January 13, 2014 (Item III-A).
- The Hatchery Committees representatives present approved the CCT's Wells Steelhead Broodstock Replacement proposal (Item V-A).

AGREEMENTS

- The Hatchery Committees representatives present agreed to hold the Hatchery Committees' meeting on February 12, 2014, at Douglas PUD in order to accommodate the Wells Hatchery Modernization Workshop that will follow in the afternoon (Item II-D).

REVIEW ITEMS

- Kristi Geris sent an email to the Hatchery Committees on January 10, 2014, notifying them that the draft Chelan PUD 2014 HCP Rocky Reach and Rock Island Action Plan is available for review. Edits and comments on the draft plan are due to Chelan PUD no later than Friday, January 31, 2014. Chelan PUD will be requesting approval of the draft plan at the Hatchery Committees' meeting on February 19, 2014 (Item IV-D).

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.