

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: June 20, 2014

From: Kristi Geris

Cc: Michael Schiewe, Chair

Re: Final Action Items Summary from the June 18, 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 Chelan PUD headquarters in Wenatchee, Washington, on Wednesday, June 18, 2014, from 9:30 am to 12:30 pm. The action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will provide a final report on the water recirculation pilot studies at Eastbank Fish Hatchery and Chiwawa Fish Hatchery to the Hatchery Committees by September 2014 (Item I).
- Douglas PUD and Chelan PUD will develop a list of questions regarding how incidental take is assigned by the U.S. Fish and Wildlife Service (USFWS), and will provide the list to Bill Gale to facilitate discussion at the next National Marine Fisheries Service (NMFS)/ USFWS Biological Opinion Coordination Meeting (Item I).
- NMFS will develop a draft Statement of Agreement (SOA) that requires Hatchery Committees approval of the annual Broodstock Collection Protocols before submission to NMFS, and will distribute the draft SOA to the Hatchery Committees by August 2014 (Item I).
- Douglas PUD will develop a draft SOA approving Grant PUD use of excess production capacity at Douglas PUD facilities for the next 10 years to produce steelhead and spring Chinook, and will distribute the draft SOA to the Hatchery Committees prior to the next meeting on July 16, 2014, when the Hatchery Committees will consider approval of the SOA (Item II-A).
- Douglas PUD and Chelan PUD will develop a draft SOA that addresses fulfillment of Objective 12 in the Hatchery Monitoring and Evaluation (M&E) Plan (formerly Objective 10), and will distribute the draft SOA to the Hatchery Committees prior to

the next meeting on July 16, 2014, when the Hatchery Committees will consider approval of the SOA (Item II-B).

- Greg Mackey will present a summary of Non-Target Taxa of Concern (NTTOC) modeling results at the next Hatchery Committees meeting on July 16, 2014 (Item II-B).
- Chelan PUD will provide their draft 2015 Hatchery M&E Annual Implementation Plan to the Hatchery Committees for review 10 days prior to the Hatchery Committees meeting on August 20, 2014 (Item III-A).
- Chelan PUD will verify the distribution list that receives the annual Tumwater Dam Operations Plan (Item IV-C).

DECISION SUMMARY

- The Hatchery Committees representatives present approved Douglas PUD's request to allow Grant PUD access to use excess production capacity at Douglas PUD facilities for one year (brood year [BY] 2014) to produce steelhead and spring Chinook. Mike Tonseth provided the Washington Department of Fish and Wildlife's (WDFW's) approval of the request via email prior to the meeting on June 18, 2014 (Item II-A).

AGREEMENTS

- The Hatchery Committees representatives present agreed to extend the deadline for Chelan PUD to provide their draft 2015 Hatchery M&E Annual Implementation Plan to the Hatchery Committees for review from July 2014 to 10 days prior to the Hatchery Committees meeting on August 20, 2014 (Item III-A).

REVIEW ITEMS

- There are no items that are currently out for review.

FINALIZED DOCUMENTS

- The Final 2013 Chelan PUD Hatchery M&E Report was posted to the HCP Hatchery Committees Extranet Site on June 2, 2014, as described in an email distributed to the Hatchery Committees by Kristi Geris that same day.