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## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** June 18, 2016  
**From:** Sarah Montgomery  
**Cc:** Tracy Hillman, Chair  
**Re:** Final Action Items Summary from the June 15, 2016, HCP-HC Meeting

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The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held at Chelan PUD headquarters in Wenatchee, Washington, on Wednesday, June 15, 2016, from 9:30 a.m. to 1:30 p.m. The action items include the following:

### ACTION ITEM SUMMARY

- McLain Johnson (Washington Department of Fish and Wildlife [WDFW]) will develop a timeline for conducting genetic sampling for HCP program species (Item I-A). *(Note: this item is ongoing.)*
- Catherine Willard will draft a summary of the 5-Year Hatchery Monitoring and Evaluation (M&E) Review process (Item I-A). *(Note: this item is ongoing.)*
- Tracy Hillman will demonstrate a tool that processes data from the NMFS Salmon Population Summary database during the Hatchery Committees July 20, 2016 meeting (Item I-A). *(Note: this item is ongoing.)*
- Catherine Willard will incorporate edits from today's meeting to Draft Hatchery M&E Plan Appendices 2, 4, and 6, and send final versions to Sarah Montgomery for distribution to the Hatchery Committees (Item II-C).
- Todd Pearsons (Grant PUD) will revise Draft Hatchery M&E Plan Appendix 3 and send it to Catherine Willard, who will incorporate edits and send the revised version to the Hatchery Committees for review (Item II-C).
- Catherine Willard and Tracy Hillman will revise Draft Hatchery M&E Plan Appendix 5 and send it to Sarah Montgomery for distribution to the Hatchery Committees for review (Item II-C).

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- The Hatchery Committees will discuss the population structure of Upper Columbia River summer and fall Chinook salmon at the Hatchery Committees August 17, 2016 meeting (Item II-D).
  - Keely Murdoch will discuss internally the shortage of natural-origin recruits in the Methow Composite broodstock (Item II-E). *(Note: Murdoch sent an email describing the Yakama Nation's position on this topic, which Sarah Montgomery forwarded to the Hatchery Committees on June 17, 2016.)*
  - Todd Pearsons will discuss internally the shortage of natural-origin recruits in the Methow Composite broodstock (Item II-E).
  - Mike Tonseth will discuss with Karl Halupka (USFWS) and Craig Busack (NMFS) the possibility of using tangle-netting to capture additional natural-origin broodstock for the Methow Composite program (Item II-E).

## **DECISION SUMMARY**

- The Hatchery Committees approved Draft Hatchery M&E Plan Appendices 2, 4, and 6.

## **AGREEMENTS**

- There were no agreements during today's meeting.

## **REVIEW ITEMS**

- Sarah Montgomery sent an email to the Hatchery Committees on May 16, 2016, notifying them that Draft Hatchery M&E Plan Appendices 2 to 6 are available for review before the Hatchery Committees June 15, 2016 meeting (Item IV-A).
- Sarah Montgomery sent an email to the Hatchery Committees on June 15, 2016, notifying them that the Draft 2015 Chelan PUD and Grant PUD Hatchery M&E Annual Report and appendices are available for a 30-day review period, with edits and comments due to Tracy Hillman by Friday, July 15, 2016.

## **FINALIZED DOCUMENTS**

- There are no documents that have been recently finalized.