

## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** August 22, 2014

**From:** Kristi Geris

**Cc:** Michael Schiewe, Chair

**Re:** Final Action Items Summary from the August 20, 2014, 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, August 20, 2014, from 9:30 am to 12:00 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 Facility to the Hatchery Committees by December 2014 (Item I).
- Hatchery Committees representatives will submit comments on the sample size section in the memo clarifying standardized methods for Hatchery Monitoring and Evaluation (M&E) Plan Objective 8.3, Fecundity at Size, to Mike Tonseth (Item I).
- The Washington Department of Fish and Wildlife (WDFW) will add a revised summary table to the draft 2014 Wenatchee Basin Steelhead Release Proposal, and will redistribute the final revised draft to the Hatchery Committees (Item I).
- Tom Kahler will coordinate with Ritchie Graves (National Marine Fisheries Service [NMFS]) and Scott Carlon (NMFS) for clarification on the Wells HCP requirement to submit the annual Broodstock Collection Protocols to the Wells HCP Coordinating Committee and NMFS Hydro Program for annual approval prior to trapping at Wells Dam; Kahler will also discuss this with the Wells HCP Coordinating Committee at their next meeting on August 26, 2014 (Item-II-A).
- Mike Schiewe, Lynn Hatcher, and Mike Tonseth will revise the draft Broodstock Collection Protocols Statement of Agreement (SOA), and will also develop a draft schedule to meet the April 15 submittal deadline to NMFS (Item II-A).
- Mike Tonseth will coordinate with NMFS and the U.S. Fish and Wildlife Service

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(USFWS) to develop a list of key components that need to be included in the annual Broodstock Collection Protocols; he will also tentatively identify components that may be removed in order to streamline the annual review and approval process (Item II-A).

- Lynn Hatcher will discuss internally NMFS' willingness to delegate approval of the annual Broodstock Collection Protocols to their HCP Hatchery Committees and Coordinating Committees representatives (Item II-A).
- Steve Lewis (USFWS) will obtain an update from Karl Halupka (USFWS) on USFWS Wenatchee Section 7 consultation, and will provide the update to Kristi Geris for distribution to the Hatchery Committees (Item II-B).
- Lynn Hatcher will discuss spring Chinook salmon broodstock compositing in the Wenatchee Basin during the Hatchery Committees meeting on September 17, 2014 (Item II-C).
- Steve Lewis will obtain clarification from Jessie Gonzales (USFWS) regarding how incidental take is assigned when multiple parties are requesting take authorization, and will provide the clarification to Kristi Geris for distribution to the Hatchery Committees (Item III-A).
- Chelan PUD will add Methow spring Chinook to Table 1 of the draft 2015 Chelan PUD Hatchery M&E Implementation Plan, and will provide the revised draft to Kristi Geris for distribution to the Hatchery Committees (Item III-B). *(Note: Catherine Willard provided the revised draft plan to Geris on August 21, 2014, which Geris distributed to the Hatchery Committees that same day.)*
- Hatchery Committees representatives will submit edits and comments on the revised draft 2015 Chelan PUD Hatchery M&E Implementation Plan to Chelan PUD by September 10, 2014 (Item III-B).
- Chelan PUD will provide the revised draft Non-Target Taxa of Concern (NTTOC) SOA to Kristi Geris for distribution to the Hatchery Committees (Item III-D). *(Note: Catherine Willard provided the revised draft SOA to Geris following the meeting on August 20, 2014, which Geris distributed to the Hatchery Committees that same day.)*
- Mike Tonseth will provide Keely Murdoch with a list of deadlines for when WDFW needs approvals in place prior to conducting coded wire tagging (CWT) activities (Item IV-A).

## DECISION SUMMARY

- There were no decisions approved during today's meeting.

## **AGREEMENTS**

- There were no agreements considered during today's meeting.

## **REVIEW ITEMS**

- Kristi Geris distributed a memo to the Hatchery Committees on February 24, 2014, that clarified standardized methods for Hatchery M&E Plan Objective 8.3, Fecundity at Size. Comments on this memo, with regards to sample size, are due to Mike Tonseth (Item I).
- Kristi Geris distributed a revised draft 2015 Chelan PUD Hatchery M&E Implementation Plan to the Hatchery Committees on August 21, 2014. Comments on this draft plan are due to Chelan PUD by September 10, 2014 (Item III-B).

## **FINALIZED DOCUMENTS**

- There are no documents that have been recently finalized.