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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: February 20, 2015
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the February 18, 2015, 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, February 18, 2015, from 9:30 am to 3:00 pm. The action items include the following:

ACTION ITEM SUMMARY

- Kirk Truscott said that he will provide the Colville Confederated Tribes' (CCT's) edits and approval of the revised draft Hatchery Committees January 21, 2015 meeting minutes via email to Kristi Geris by Thursday, February 19, 2015. *(Note: Truscott provided the CCT's approval of the revised draft minutes via email to Geris on February 19, 2015, which Geris distributed to the Hatchery Committees that same day.)*
- Chelan PUD will coordinate with Douglas PUD, Grant PUD, and the Washington Department of Fish and Wildlife (WDFW) on actions needed to finalize the Hatchery Monitoring and Evaluation (M&E) Plan Appendices, and will report back to the Hatchery Committees during the next Hatchery Committees meeting on March 18, 2015 (Item I).
- Keely Murdoch will coordinate internally with the Yakama Nation (YN) staff and with Charlie Snow (WDFW) on drafting a kelt sampling protocol for Wells Dam by April 15, 2015; the YN will provide the draft protocol to Kristi Geris for distribution to the Hatchery Committees (Item I).
- Chelan PUD will provide a draft report on the water recirculation pilot studies at Eastbank Fish Hatchery (FH) and Chiwawa Fish Facility to Kristi Geris for distribution to the Hatchery Committees (Item I). *(Note: Alene Underwood provided the draft report to Geris following the meeting on February 18, 2015, which Geris*

distributed to the Hatchery Committees on February 19, 2015.)

- Chelan PUD will provide the draft Chelan PUD Methow Spring Chinook Hatchery Production Obligation Statement of Agreement (SOA) to Kristi Geris for distribution to the Hatchery Committees (Item III-B). *(Note: Alene Underwood provided the draft SOA to Geris following the meeting on February 18, 2015, which Geris distributed to the Hatchery Committees on February 19, 2015.)*
- Hatchery Committees representatives will submit edits and comments on the revised draft Spring Chinook Permit Re-initiation Letter to be sent to the National Marine Fisheries Service (NMFS) from Hatchery Committees (distributed February 17, 2015) to Alene Underwood by Friday, February 27, 2015 (Item III-D).
- The YN will provide a revised draft YN Upper Methow Spring Chinook Acclimation Proposal and revised SOA to Kristi Geris for distribution to the Hatchery Committees by Friday, February 20, 2015; Hatchery Committees representatives will submit their approval, disapproval, or abstention via email to the YN (with a copy to Kristi Geris) by Wednesday, March 4, 2015 (Item IV-B).
- Hatchery Committees representatives will submit edits and comments on the draft 2015 Steelhead Release Plan to Mike Tonseth and Catherine Willard by Wednesday, March 4, 2015 (Item V-A).
- Hatchery Committees representatives will submit edits and comments on the draft 2015 Broodstock Collection Protocols to Mike Tonseth by Wednesday, March 6, 2015 (Item VI-A).
- Kristi Geris will distribute the draft 2015 Broodstock Collection Protocols to the Wells HCP Coordinating Committees for review, with comments due to Mike Tonseth by Wednesday, March 6, 2015 (Item VI-A). *(Note: Geris distributed the draft protocols to the Wells HCP Coordinating Committees on February 19, 2015.)*
- Mike Tonseth will coordinate with Craig Busack regarding an adult management section in the draft 2015 Broodstock Collection Protocols (Item VI-A).
- Kristi Geris will add Tracy Hillman to the Hatchery Committees email distribution lists (Item IX-B). *(Note: Geris added Hillman to the appropriate distribution lists on February 19, 2015, as discussed.)*
- Kristi Geris will contact Julene McGregor (Douglas PUD Information Systems Staff) to request access to the HCP Hatchery Committees Extranet site for Tracy Hillman (Item IX-B). *(Note: Geris sent an email to McGregor on February 19, 2015, requesting access for Hillman, as discussed.)*

DECISION SUMMARY

- The Hatchery Committees representatives present approved the hatchery portion of the 2015 Wells HCP Action Plan, as revised (Item II-A).
- The Hatchery Committees representatives present approved the hatchery portion of the 2015 Rocky Reach and Rock Island HCP Action Plan (Item III-A).
- The Hatchery Committees representatives present approved the Spring Chinook Permit Re-initiation Letter to NMFS from Hatchery Committees Members, on condition that no substantive revisions are made following the one-week review period (Item III-D).

AGREEMENTS

- The Hatchery Committees and Priest Rapids Coordinating Committee Hatchery Subcommittee representatives present agreed that Mike Schiewe will submit the Spring Chinook Permit Re-initiation Letter to NMFS on behalf of both Hatchery Committees (Item III-D).

REVIEW ITEMS

- Kristi Geris sent an email to the Hatchery Committees on February 17, 2015, notifying them that the draft 2015 Steelhead Release Plan is available for review. Edits and comments on the draft plan are due to Mike Tonseth and Catherine Willard by Wednesday, March 4, 2015 (Item V-A).
- Kristi Geris sent an email to the Hatchery Committees on February 6, 2015, notifying them that the draft 2015 Broodstock Collection Protocols is available for review, with edits and comments due to Mike Tonseth by March 6, 2015 (Item VI-A).

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.