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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: April 17, 2015
From: Kristi Geris
Cc: Michael Schiewe, Chair
Re: Final Action Items Summary from the April 15, 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, April 15, 2015, from 9:30 am to 12:00 pm. The action items include the following:

ACTION ITEM SUMMARY

- Greg Mackey and Mike Tonseth will provide proposed targets for Methow spring Chinook adult management for implementation in 2015 to Kristi Geris for distribution to the Hatchery Committees by Wednesday, April 29, 2015 (Item II-A).
- Greg Mackey, Catherine Willard, and Keely Murdoch will develop a draft plan for reviewing the Methow Basin Five-Year Hatchery Monitoring and Evaluation (M&E) results and new information for consideration by the Hatchery Committees at least 10 days prior to the next Hatchery Committees meeting on May 20, 2015 (Item II-B).

DECISION SUMMARY

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

AGREEMENTS

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

REVIEW ITEMS

- Kristi Geris sent an email to the Hatchery Committees on April 1, 2015, notifying them that the draft 2014 Chelan PUD and Grant PUD Hatchery M&E Annual Report is available for a 60-day review, with edits and comments due to Tracy Hillman by Monday, June 1, 2015.

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.