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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: May 21, 2015
From: Kristi Geris
Cc: Tracy Hillman, Chair
Re: Final Action Items Summary from the May 20, 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 Douglas PUD headquarters in East Wenatchee, Washington, on Wednesday, May 20, 2015, from 9:30 am to 12:00 pm. The action items include the following:

ACTION ITEM SUMMARY

- Greg Mackey will provide Douglas PUD's responses to Kirk Truscott's comments on the draft 2015 Methow Basin Spring Chinook Adult Management Plan to Kristi Geris for distribution to the Hatchery Committees following the meeting on May 20, 2015 (Item II-A). *(Note: Mackey provided Douglas PUD's responses to Geris on May 20, 2015, which Geris distributed to the Hatchery Committees that same day.)*
- Charlie Snow (Washington Department of Fish and Wildlife [WDFW]) will provide data that compare Methow spring Chinook spawning escapements with Wells Dam fish counts for years available to Kristi Geris for distribution to the Hatchery Committees (Item II-A).
- Keely Murdoch and Mike Tonseth will both discuss internally the feasibility of installing passive integrated transponder (PIT)-tag detection in the Methow Fish Hatchery (FH) volunteer channel (Item II-A).
- Greg Mackey will update escapement numbers in the draft 2015 Methow Basin Spring Chinook Adult Management Plan, and will provide a revised draft plan to Kristi Geris for distribution to the Hatchery Committees (Item II-A).
- Greg Mackey, Catherine Willard, Keely Murdoch, Todd Pearsons (Grant PUD), Charlie Snow, Andrew Murdoch (WDFW), and Tracy Hillman will coordinate to prepare information on Hatchery Monitoring and Evaluation (M&E) Plan Objectives 1, 4, and 7, for discussion during the next Hatchery Committees meeting on June 17,

2015 (Item V-A).

- Keely Murdoch will coordinate with Matt Abrahamse (Yakama Nation [YN]) on possibly presenting recent data on the YN Kelt Reconditioning Program during a future Hatchery Committees meeting (Item VIII-A).
- Kristi Geris will distribute an electronic copy of the draft HCP Hatchery Committees Meeting Protocols Summary to the Hatchery Committees for review, along with Geris' additional edits, as discussed during the Hatchery Committees meeting on May 20, 2015 (Item IX-A). *(Note: Geris distributed the summary and additional edits to the Hatchery Committees on May 21, 2015.)*
- Hatchery Committees representatives will provide edits and comments on the draft HCP Hatchery Committees Meeting Protocols Summary to Tracy Hillman (with a copy to Kristi Geris) by Thursday, June 4, 2015 (Item IX-A).

DECISION SUMMARY

- The Hatchery Committees representatives present approved the 2015 Methow Basin Spring Chinook Adult Management Plan, as revised (Item II-A).

AGREEMENTS

- The Hatchery Committees representatives present agreed to consider developing a monitoring plan for the Methow FH volunteer channel (Item II-A).
- The Hatchery Committees representatives present supported the proposed "Methow Spring Chinook Review of Five-Year Annual Report Plan Outline" (Item V-A).

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 (Item IV-A).
- Kristi Geris sent an email to the Hatchery Committees on May 21, 2015, notifying them that the draft HCP Hatchery Committees Meeting Protocols Summary is available for review, with edits and comments due to Tracy Hillman (with a copy to Geris) by Thursday, June 4, 2015 (Item IX-A).

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.