

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: September 1, 2015

From: Sarah Montgomery

Cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the August 28, 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 Friday August 28, 2015, from 9:30 am to 3:00 pm. The action items include the following:

ACTION ITEM SUMMARY

- Mike Tonseth and Andrew Murdoch (Washington Department of Fish and Wildlife [WDFW]) will develop a timeline for conducting genetic sampling for HCP program species (Item II-A).
- Sarah Montgomery will compile the 5-Year Hatchery Monitoring and Evaluation (M&E) Report objectives flagged for Methow spring Chinook salmon, and will distribute the compiled list to the Hatchery Committees for review (Item II-A).
- The Hatchery Committees will review and prioritize the 5-Year Hatchery M&E Report objectives flagged for Methow spring Chinook salmon during the next Hatchery Committees meeting on September 16, 2015 (Item II-A).
- Andrew Murdoch (WDFW) will keep the Hatchery Committees updated on the WDFW moratorium on hexacopter use (Item III-A).
- Keely Murdoch will discuss internally the Yakama Nation's (YN's) support to release approximately 18,000 mostly hatchery-by-hatchery (HxH) Methow spring Chinook salmon into Banks Lake (Item V-B). *(Note: Murdoch followed up with Tom Scribner, and distributed via email additional input on this discussion to the Hatchery Committees following the meeting on Friday, August 28, 2015.)*
- The Hatchery Evaluation Technical Team (HETT) will reconvene on Thursday, October 29, 2015, at 9:00 a.m., at the WDFW Research Office in Wenatchee, WA, to continue finalizing the Hatchery M&E Plan appendices (Item VI-A).

- Craig Busack will provide the 3-Population Gene Flow Planning Tool discussed during today's meeting to Sarah Montgomery for distribution to the Hatchery Committees (Item VII-A). *(Note: Busack provided the tool to Montgomery following the meeting on August 28, 2015, which Montgomery distributed to the Hatchery Committees that same day.)*
- Chelan PUD will provide an update on water for acclimation facilities during the next Hatchery Committees meeting on September 16, 2015 (Item VIII-A).
- Sarah Montgomery will update the Hatchery Committees Meeting Protocols document to reflect the Hatchery Committees agreement regarding the HCP Plan review period, and will distribute the updated document to the Hatchery Committees (Item IX-A).

DECISION SUMMARY

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

AGREEMENTS

- The Hatchery Committees representatives present approved the 2016 Chelan PUD Hatchery M&E Implementation Plan (Item III-A).
- The Hatchery Committees representatives present agreed that the 60-day review period for HCP Plans may be shortened to 30 days when approved by the Hatchery Committees (Item IX-A).

REVIEW ITEMS

- There are no items that are currently available for review.

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.