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## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Hatchery Committees  
**Date:** September 18, 2015  
**From:** Sarah Montgomery  
**Cc:** Tracy Hillman, Chair  
**Re:** Final Action Items Summary from the September 16, 2015, HCP-HC Meeting

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The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held at Douglas PUD headquarters in East Wenatchee, Washington, on Wednesday, September 16, 2015, from 9:30 a.m. to 1:00 p.m. The action items include the following:

### ACTION ITEM SUMMARY

- Andrew Murdoch (Washington Department of Fish and Wildlife [WDFW]) will provide the presentation titled “Wenatchee River Relative Reproductive Success Studies” presented during today’s meeting to Sarah Montgomery for distribution to the Hatchery Committees (Item II-B).
- Matt Cooper will calculate hatchery replacement rates (HRR) for Winthrop National Fish Hatchery for discussion during the next Hatchery Committees meeting on October 21, 2015 (Item III-A).
- Greg Mackey will develop an HRR calculation spreadsheet for discussion during the next Hatchery Committees meeting on October 21, 2015 (Item III-A).
- The Hatchery Committees will discuss Objective 4 (HRR) of the prioritized 5-Year Hatchery M&E Report objectives flagged for Methow spring Chinook salmon during the next Hatchery Committees meeting on October 21, 2015 (Item III-A).
- Sarah Montgomery will update the 5-Year Hatchery Monitoring and Evaluation (M&E) Report objectives flagged for Methow spring Chinook salmon, and will distribute the updated list to the Hatchery Committees for review (Item III-A).
- Keely Murdoch will discuss with Cory Kamphaus (Yakama Nation) the timing of Passive Integrated Transponder (PIT)-tagging fish for the Goat Wall acclimated release (Item IV-A).
- The Hatchery Committees will discuss Goat Wall Acclimated Release during the next

Hatchery Committees meeting on October 21, 2015 (Item IV-A).

- Tracy Hillman will request Craig Busack's attendance at the next Hatchery Committees meeting on October 21, 2015 for discussion of Goat Wall Acclimated Release (Item IV-A).

### **DECISION SUMMARY**

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

### **AGREEMENTS**

- There were no agreements during today's meeting.

### **REVIEW ITEMS**

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

### **FINALIZED DOCUMENTS**

- There are no documents that have been recently finalized.