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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees **Date:** October 25, 2015
From: Sarah Montgomery
Cc: Tracy Hillman, Chair
Re: Final Action Items Summary from the October 21, 2015, HCP-HC Meeting

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held at Chelan PUD headquarters in Wenatchee, Washington, on Wednesday, October 21, 2015, from 9:30 a.m. to 1:00 p.m. The action items include the following:

ACTION ITEM SUMMARY

- The Hatchery Evaluation Technical Team (HETT) will develop a method for calculating hatchery replacement rate (HRR) targets before the next Hatchery Committees meeting on November 18, 2015 (Item III-A).
- The Hatchery Committees will discuss Objective 4 (HRR) and Objective 5 (stray rates) of the prioritized 5-Year Hatchery M&E Report objectives flagged for Methow spring Chinook salmon during the next Hatchery Committees meeting on November 18, 2015 (Item III-A).
- Keely Murdoch will provide Craig Busack with Goat Wall Acclimated Release documents for review (Item III-B).
- Busack will discuss with Murdoch any further documentation needed for National Marine Fisheries Service (NMFS) consultation on Goat Wall Acclimated Releases (Item III-B).
- The Hatchery Committees representatives will discuss internally the Washington Department of Fish and Wildlife (WDFW) proposal that Chelan PUD and Douglas PUD authorize Yakama Nation to perform Goat Wall Acclimated Release activities as an extension under WDFW activities (Item III-B).
- Murdoch will discuss with Tom Scribner the proposal by WDFW to release excess hatchery-by-hatchery origin steelhead into lakes (non-anadromous waters) in the Methow and Okanogan basins (Item III-C).

- Tonseth will add contingencies for overages to the Broodstock Collection Protocols (Item II-C).
- Sarah Montgomery and Matt Cooper will send a Doodle poll to the Hatchery Committees in order to convene a conference call to discuss gene flow standards for Methow spring Chinook salmon (Item VI-A).
- Montgomery will put the National Marine Fisheries Service consultation update first on the agenda for the Hatchery Committees meeting on November 18, 2015 (Item VI-A).
- Busack will request that Amilee Wilson (NMFS) and Karl Halupka (U.S. Fish and Wildlife Service) attend the next Hatchery Committees meeting on November 18, 2015 (Item VI-A).

DECISION SUMMARY

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

AGREEMENTS

- The Hatchery Committee representatives present except YN agreed to WDFW's proposal to release excess hatchery-by-hatchery origin steelhead into lakes (non-anadromous waters) in the Methow and Okanogan basins. YN provided agreement to the proposal via email on October 22, 2015 (Item III-C).

REVIEW ITEMS

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

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.