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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees **Date:** August 18, 2016
From: Sarah Montgomery
Cc: Tracy Hillman, Chair
Re: Final Action Items Summary from the August 17, 2016, 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, August 17, 2016, from 9:30 a.m. to 12:30 p.m. The action items include the following:

ACTION ITEM SUMMARY

- McLain Johnson (Washington Department of Fish and Wildlife [WDFW]) will develop a timeline for conducting genetic sampling for HCP program species (Item I-A). (*Note: this item is ongoing.*)
- Catherine Willard will draft a summary of the 5-Year Hatchery Monitoring and Evaluation (M&E) Review process (Item I-A). (*Note: this item is ongoing.*)
- Bill Gale will review the revised June 15, 2016 Hatchery Committees meeting minutes and provide edits to Sarah Montgomery by Friday, August 19, 2016 (Item I-A).
- Justin Yeager will check when the Yakama Nation most recently reviewed the Wenatchee steelhead draft Biological Opinion and provide that date to Keely Murdoch (Item II-A).
- The Hatchery Committees will review revised Hatchery M&E Plan Appendix 5 and provide approval or further edits to Sarah Montgomery by Friday, August 26, 2016 (Item II-C).
- Mike Tonseth will ask McLain Johnson (WDFW) when the timeline for conducting genetic sampling for HCP program species will be complete (Item II-D).
- Kirk Truscott will discuss internally stray rate targets for Upper Columbia River summer Chinook salmon (Item II-D).

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- Mike Tonseth will provide the Hatchery Committees with an update on tangle-netting for Methow spring Chinook salmon broodstock (Item II-E).
 - Tracy Hillman will respond to Greer Maier's (Upper Columbia Salmon Recovery Board [UCSRB]) request for the Hatchery Committees to review the Draft Hatchery Report, stating that the Hatchery Committees want to review the report and then invite Maier to discuss comments in person at an upcoming Hatchery Committees meeting (Item II-F).
 - Sarah Montgomery will update the Hatchery Committees meeting protocols document to reflect agreements during today's meeting (Item IV-A).

DECISION SUMMARY

- The Hatchery Committees approved Draft Hatchery M&E Plan Appendices 3 and 6 as edited during the meeting. (Note: Appendix 6 was previously approved at the Hatchery Committees June 15, 2016, meeting. This approval is for a revised final version; Item II-D.)
- The Rocky Reach and Rock Island Hatchery Committees approved Chelan PUD's Draft 2017 Hatchery Monitoring and Evaluation Implementation Plan (Item III-A).

AGREEMENTS

- The Hatchery Committees agreed to change their meeting starting time to 9:00 am at all future meetings, starting with the September 21, 2016 meeting (Item IV-A).
- The Hatchery Committees agreed to hold back-to-back meetings with the Priest Rapids Coordinating Committee Habitat Sub-Committee (PRCC HSC) at Grant PUD's Wenatchee, Washington, office when the HCP-HC and PRCC HSC facilitators think the agendas are short enough to hold both meetings in one day. Grant PUD (PRCC HSC) also voiced agreement with this arrangement (Item IV-A).

REVIEW ITEMS

- Sarah Montgomery sent an email to the Hatchery Committees on August 17, 2016, notifying them that Revised Hatchery M&E Plan Appendix 5 is available for review with approval or comments requested by August 26, 2016 (Item IV-A).

FINALIZED DOCUMENTS

- Sarah Montgomery sent an email to the Hatchery Committees on August 17, 2016, notifying them that the Final Hatchery M&E Plan Appendices 3 and 6 are available for download from the Hatchery Committees Extranet site (Item II-C).
- Sarah Montgomery sent an email to the Hatchery Committees on August 18, 2016, notifying them that the Final 2015 Chelan PUD and Grant PUD Hatchery M&E Annual Report and appendices are available for download from the Hatchery Committees Extranet site.
- Sarah Montgomery sent an email to the Hatchery Committees on August 18, 2016, notifying them that the Final 2017 Chelan PUD Hatchery Monitoring and Evaluation Implementation Plan is available for download from the Hatchery Committees Extranet site (Item III-A).