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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: September 21, 2016
From: Sarah Montgomery
Cc: Tracy Hillman, Chair
Re: Final Action Items Summary from the September 21, 2016, HCP-HC Conference Call

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees met via conference call on Wednesday, September 21, 2016, from 9:00 a.m. to 10:30 a.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.)*
- 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 I-A). *(Note: this item is ongoing.)*
- Justin Yeager will check with Emi Kondo (NMFS) to make sure the Methow spring Chinook Environmental Assessment is distributed to applicants and the Colville Confederated Tribes on September 21, 2016 (Item II-B).
- Sarah Montgomery will distribute the revised Hatchery M&E Plan Appendix 5, as edited during the September 21, 2016, conference call to the Hatchery Committees for review (Item II-C). *(Note: Montgomery distributed the revised Appendix 5 on September 21, 2016.)*
- The Hatchery Committees will review revised Hatchery M&E Plan Appendix 5 and provide approval or further edits to Sarah Montgomery by Wednesday, October 5, 2016 (Item II-C).

- Todd Pearsons will follow up with Jeff Grimm (WDFW) regarding the third year of Issaquah Hatchery embryonic imprinting data (Item II-D).
- Bill Gale will invite Roger Tabor (USFWS) to the October 19, 2016, Hatchery Committees meeting to discuss embryonic imprinting (Item II-D).
- Sarah Montgomery will send a clarification email regarding the 60-day review period for the Douglas PUD Draft Hatchery M&E Annual Report to the Hatchery Committees (Item III-A). *(Note: Montgomery sent a clarification email to the Hatchery Committees on September 21, 2016.)*
- Bill Gale will invite Katy Pfannenstein (USFWS) to the November 16, 2016, Hatchery Committees meeting to discuss juvenile sampling and early male maturation (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

- Sarah Montgomery sent an email to the Hatchery Committees on September 21, 2016, notifying them that Revised Hatchery M&E Plan Appendix 5 is available for review with approval or comments requested by October 5, 2016 (Item IV-A).

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.