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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: October 20, 2016
From: Sarah Montgomery
Cc: Tracy Hillman, Chair
Re: Final Action Items Summary from the October 19, 2016, HCP-HC Meeting

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees met at Chelan PUD Headquarters in Wenatchee, Washington, on Wednesday, October 19, 2016, from 9:00 a.m. to 12:30 p.m. The action items include the following:

ACTION ITEM SUMMARY

- 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.)*
- USFWS will send a letter to the HCP Coordinating Committees describing changes in USFWS representation on the Hatchery Committees (Item II-A).
- Sarah Montgomery will assist USFWS in acquiring Hatchery Committees cc: email access for Michael Humling (USFWS; Item II-A). *(Note: Montgomery added Humling to the Hatchery Committees email cc: distribution list on October 20, 2016.)*
- A subgroup led by Catherine Willard will convene to prepare a plan to outplant adult spring Chinook salmon in the Chewuch River (Item II-C).
- Keely Murdoch will research who is leading the Columbia River Inter-Tribal Fish Commission's parentage-based tagging effort in order to coordinate with Mclain Johnson about genetic sampling (Item II-D).
- Mclain Johnson (WDFW) will revise the timeline for conducting genetic sampling for HCP program species and send it to Sarah Montgomery for distribution to the Hatchery Committees (Item II-D).
- The Hatchery Committees will review the timeline for conducting genetic sampling for HCP program species and provide additional questions to Johnson (Item II-D).

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- Mike Tonseth will ask WDFW geneticists about a technical methodology for deciding sampling intervals (Item II-D).
 - Sarah Montgomery and Tracy Hillman will renumber the Hatchery M&E Plan appendices and append them to the Hatchery M&E Plan (Item II-E).
 - Todd Pearsons (Grant PUD) will distribute the paper by Ford et al. (2015) regarding brood year stray rates to the Hatchery Committees for review (Item II-E). (*Note: Pearsons sent the paper to Montgomery, which she forwarded to the Hatchery Committees on October 20, 2016.*)
 - Catherine Willard will add an executive summary to the draft summary of the 5-Year Hatchery Monitoring and Evaluation (M&E) Review process (Item II-F).
 - Craig Busack will discuss pHOS (proportion of hatchery-origin spawners) targets for Methow steelhead with Amilee Wilson (NMFS), and follow up with the Hatchery Committees by October 21, 2016 (Item III-A).
 - Sarah Montgomery will provide the WebEx phone number on the agenda for future Hatchery Committees meetings (Item V-B).

DECISION SUMMARY

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

AGREEMENTS

- Hatchery Committees representatives present agreed to Douglas PUD's proposed 30-day review period for the Draft 2017 Methow M&E Implementation Plan, with edits and comments due to Greg Mackey by November 7, 2016 (Item IV-B).

REVIEW ITEMS

- Sarah Montgomery sent an email to the Hatchery Committees on September 14, 2016, notifying them the Draft 2015 Douglas PUD and Grant PUD M&E Annual Report is available for a 60-day review, with edits and comments due to Greg Mackey by November 14, 2016 (Item I-A).
- Sarah Montgomery sent an email to the Hatchery Committees on October 7, 2016, notifying them that the Draft 2017 Methow M&E Implementation Plan is available for a 30-day review, with edits and comments due to Greg Mackey by November 7, 2016 (Item IV-B).

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.