

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Hatchery Committees

Date: July 25, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the July 19, 2017, HCP-HC Meeting

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held via conference call on Wednesday, July 19, 2017, from 9:00 to 10:30 a.m. The action items include the following:

Action Item Summary

- Andrew Murdoch (WDFW) will write an overview of proposed expanded sampling at the off-ladder fish trap (OLAFT) at Priest Rapids Dam (Item I-A). *(Note: this item is ongoing.)*
- Hatchery Committees representatives will review McLain Johnson's Genetic Monitoring Update (Item I-A). *(Note: Sarah Montgomery distributed the update on April 6, 2017. This item is ongoing, and the update will be discussed at the August 16, 2017, Hatchery Committees meeting.)*
- Sarah Montgomery will clarify the review period for the Chelan PUD Draft 2018 Hatchery M&E Implementation Plan and provide an update to the Hatchery Committees (Item II-B).
- Tracy Hillman will revise Appendix 4 of the Draft 2017 Update to the Monitoring and Evaluation Plan for PUD Hatchery Programs to include release number targets, and provide it for Hatchery Committees review (Item III-C).
- Tracy Hillman will revise the Draft 2017 Update to the Monitoring and Evaluation Plan for PUD Hatchery Programs and provide it for Hatchery Committees review (Item III-C).

Decision Summary

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

Agreements

- There were no agreements discussed during today's meeting.

Review Items

- Sarah Montgomery sent an email to the Rocky Reach and Rock Island Hatchery Committees on July 18, 2017, notifying them that the Chelan PUD Draft 2018 Hatchery M&E Implementation Plan is available for a 30-day review, with comments due to Catherine Willard by August 17, 2017. Chelan PUD indicated they will request approval of the Plan at the Hatchery Committees August 16, 2017, meeting.

Finalized Documents

- There are no documents that have been recently finalized.