

Memorandum

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

Date: October 20, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the October 18, 2017, HCP-HC Meeting

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Hatchery Committees meeting was held at the Grant PUD office in Wenatchee, Washington, on Wednesday, October 18, 2017, from 9:00 to 12:15 p.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.)*
- Mike Tonseth will coordinate with Todd Seamons (WDFW) to produce an outline or recommended approach for genetic monitoring (Item I-A). *(Note: this item is ongoing.)*
- Kirk Truscott will discuss internally and coordinate with Keely Murdoch on potential edits to Chelan PUD's Draft SOA Regarding District's Coho Obligation (Item I-A). *(Note: this item is ongoing.)*
- Sarah Montgomery and Mike Tonseth will coordinate to revise and finalize the September 20, 2017 Hatchery Committees meeting minutes (Item I-A). *(Note: Tonseth provided revisions and Montgomery distributed the final version on October 19, 2017.)*
- Sarah Montgomery will distribute Barry Berejikian's (Northwest Fisheries Science Center) presentation, "Potential to improve the conservation benefits of steelhead hatcheries," to the Hatchery Committees (Item II-C). *(Note: Montgomery distributed the presentation on October 19, 2017.)*
- Bill Gale, Matt Cooper, Charlie Snow (WDFW), Tom Kahler, and Greg Mackey will develop management alternatives for the Twisp River and Winthrop National Fish Hatchery steelhead programs (Item II-C).
- Sarah Montgomery will notify the Hatchery Committees that the Draft Monitoring and Evaluation Plan for PUD Hatchery Programs (2017 Update) will be a decision item at the Hatchery Committees November 15, 2017 meeting (Item III-C). *(Note: Montgomery notified the Hatchery Committees on October 19, 2017, and this item is also described below in "Review Items".)*

- Tracy Hillman will distribute the draft timelines for Wenatchee and Methow spring Chinook programs for Hatchery Committees review (Item III-D). *(Note: Hillman sent the timelines to Montgomery, who forwarded them to the Hatchery Committees on October 18, 2017.)*

Decision Summary

- There were no decisions approved 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 August 15, 2017, notifying them that the Chelan PUD Draft SOA Regarding District's Coho Obligation is available for a 30-day review, with comments due to Catherine Willard by September 14, 2017. Chelan PUD indicated they will request approval of the SOA at the Hatchery Committees September 20, 2017, meeting. *(Note: this item will be discussed at the November 15, 2017, Hatchery Committees meeting.)*
- Sarah Montgomery sent an email to the Hatchery Committees on September 1, 2017, notifying them that the Draft 2016 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 October 31, 2017. *(Note: Douglas PUD requested comments in 30 days if possible, which would be October 2, 2017.)*
- Sarah Montgomery sent an email to the Hatchery Committees on October 16, 2017 notifying them that the draft plan, Implementation of Comprehensive Monitoring and Evaluation of Wells Hatchery Complex Programs in 2018, is available for review with edits and comments due to Greg Mackey by December 1, 2017.
- Sarah Montgomery sent an email to the Hatchery Committees on October 19, 2017, notifying them that the Draft M&E Plan for PUD Hatchery Programs (2017 Update) is available for review and will be a decision item at the November 15, 2017 Hatchery Committees meeting.

Finalized Documents

- No documents have been recently finalized.