

Memorandum

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

Date: March 15, 2018

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the March 12, 2018, 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 Monday, March 12, 2018, from 9:00 a.m. to 12:45 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.)*
- Mike Tonseth will coordinate with Todd Seamons (WDFW) regarding reviewing the memo, "Alternatives for Methow Basin conservation steelhead programs" (Item I-A). *(Note: this item is ongoing.)*
- Brett Farman will coordinate with Craig Busack (NMFS) regarding reviewing the memo, "Alternatives for Methow Basin conservation steelhead programs" (Item I-A). *(Note: this item is ongoing.)*
- Sarah Montgomery will reconfigure the Extranet site to sort permits and BiOps by species and date and upload the related documents (Item I-A). *(Note: this item is ongoing.)*
- Kirk Truscott will work with Casey Baldwin (CCT) to summarize the CCT's current protocols for genetic sampling (Item I-A). *(Note: this item is ongoing.)*
- Tom Kahler and Greg Mackey will provide historical information to Tracy Hillman for incorporation in the Draft Hatchery Program Timelines (Item I-A). *(Note: this item is ongoing.)*
- Tracy Hillman will review aspects of the Independent Scientific Advisory Board's *Review of Spring Chinook Salmon in the Upper Columbia River* under Hatchery Committees' purview (Item I-A). *(Note: this item is ongoing.)*
- Hatchery Committees representatives and alternates will review the draft *Methodology for Establishing Residualism Baseline Conditions of the Wenatchee River Summer Steelhead Hatchery Program* and consider options for discussion at the April 18, 2018 Hatchery Committees meeting (Item II-B).

- Greg Mackey will revise the Wells and Methow Hatchery 2018 Program Projected Releases document (Item III-C). *(Note: Mackey revised the document and Montgomery distributed it to the Hatchery Committees on March 13, 2018.)*
- Sarah Montgomery and Mike Tonseth will coordinate as needed to potentially schedule a conference call to discuss comments and questions on the draft 2018 Broodstock Collection Protocols (Item V-B).
- The Hatchery Committees will hold their April 18, 2018 meeting at Wells Fish Hatchery (Item VI-A).

Decision Summary

- The Rocky Reach and Rock Island HCP Hatchery Committees approved the Wenatchee Steelhead Release Plan (Brood Years 2017 to 2019) as follows: Chelan PUD, WDFW, USFWS, NMFS, YN and CCT approved on March 12, 2018 (Item II-A).

Agreements

- There were no agreements besides the decision listed above.

Review Items

- Sarah Montgomery sent an email to the Hatchery Committees on March 10, 2018 notifying them that the draft 2018 Broodstock Collection Protocols are available for review, with comments due to Mike Tonseth by March 30, 2018 (Item V-B).

Finalized Documents

- Sarah Montgomery sent an email to the Rocky Reach and Rock Island HCP Hatchery Committees on March 13, 2018 notifying them that the Final Wenatchee Steelhead Release Plan (Brood Years 2017 to 2019) is now available for download from the Hatchery Committees Extranet site (Item II-A).
- Sarah Montgomery sent an email to the Wells HCP Hatchery Committee on March 13, 2018 notifying them that the Final 2018 Wells HCP Action Plan was approved by the Wells HCP Coordinating Committee on February 27, 2018 and is available for download from the Hatchery Committees Extranet site (Item I-A).