

Memorandum

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

Date: August 21, 2018

From: Larissa Rohrbach, Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the August 15, 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 Wednesday August 15, 2018, from 9:00 to 12:15 p.m. The action items include the following:

Action Item Summary

- 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.)*
- Greg Mackey will continue researching whether to include age-3 males in broodstock and discuss it with Craig Busack (National Marine Fisheries Service [NMFS]; Item I-A). *(Note: this item is ongoing.)*
- Keely Murdoch and Mike Tonseth will provide an update on their evaluation of the size of conservation programs in October 2018 (Item I-A). *(Note: this item is ongoing.)*
- Keely Murdoch will provide coho salmon broodstock collection protocols to Mike Tonseth by late February or early March 2019 for inclusion in the 2019 Broodstock Collection Protocols (Item I-A). *(Note: this item is ongoing.)*
- Tom Scribner will discuss internally the potential to release surplus Winthrop National Fish Hatchery (NFH) brood year 2018 wild-by-wild steelhead parr at Yakama Nation (YN) restoration sites in the Methow Basin in October (Item I-A). *(Note: this item is ongoing.)*
- Greg Mackey will revise the Draft 2018 Methow Basin Spring Chinook Adult Management Plan and provide it to the Hatchery Committees (Item IV-C). *(Note: this item is ongoing.)*
- Greg Mackey will coordinate with Charles Frady (WDFW), Charlie Snow (WDFW), Michael Humling (U.S. Fish and Wildlife Service [USFWS]), and the WDFW Methow Field Office to provide weekly updates on adult management of spring Chinook salmon in the Methow Basin to the Hatchery Committees (Item IV-C). *(Note: this item is ongoing.)*

- Andrew Murdoch will give a presentation at the October 17, 2018 Hatchery Committees meeting on prespawn mortality modeling results (Item II-A).
- Tracy Hillman will obtain a decision from Matt Cooper whether to accept revisions to the Draft Chelan County PUD Monitoring and Evaluation Implementation Plan 2019 (Item IV-A).
- Tracy Hillman will provide an update and email the revised version of the "Genetics monitoring questions for hatchery programs" to the panel of geneticists and will provide the email to the Hatchery Committees for review prior to distribution (Item II-B).
- The Hatchery Committees will invite the geneticist panel to the September 19 and October 17 or November 21, 2018 Hatchery Committees meetings to discuss goals and expectations and then present conclusions (Item II-B).
- Brett Farman will remind the Hatchery Committees representatives to send public comment distribution lists to Charlene Hurst (Item III-C).

Decision Summary

- There were no decision items approved during today's meeting. *(Note: a decision regarding Chelan PUD's draft 2019 Implementation Plan is pending USFWS approval and was approved by other parties during the meeting.)*

Agreements

- There were no agreements during today's meeting.

Review Items

- There are no items currently available for review.

Finalized Documents

- No items have been recently finalized.