

## Memorandum

---

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

Date: May 21, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

**Re: Final Action Items Summary from the May 17, 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, May 17, 2017, from 10:30 a.m. to 3:15 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.)*
- Hatchery Committees representatives will review McLain Johnson's Genetic Monitoring Update for discussion at the Hatchery Committees June 21, 2017 meeting (Item I-A). *(Note: Sarah Montgomery distributed the update on April 6, 2017.)*
- Tracy Hillman will draft footnotes for Table 1 of the Monitoring and Evaluation Plan for PUD Hatchery Programs (2013 Update) regarding run timing, redd distribution, and spawn timing (Item II-F).
- Sarah Montgomery will distribute Craig Busack's 2013 document "Methow Basin Management Frameworks for Spring Chinook and Steelhead" to the Hatchery Committees (Item II-H). *(Note: Montgomery distributed the document following the meeting on May 17, 2017.)*

### Decision Summary

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

### Agreements

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

### Review Items

- There are no items currently out for review.

## Finalized Documents

- There are no documents that have been recently finalized.