

Memorandum

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

Date: August 21, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the August 16, 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, August 16, 2017, from 9:00 to 11:30 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.*)
- Sarah Montgomery will clarify the review period for the Chelan PUD Draft SOA Regarding District's Coho Obligation and provide an update to the Hatchery Committees (Item II-A).
- Mike Tonseth will coordinate with Todd Seamons (WDFW) to produce an outline or recommended approach for genetic monitoring (Item III-D).
- Mike Tonseth will send the revised Table 3 of the Hatchery M&E Plan to Tracy Hillman for inclusion in the 2017 Update (Item III-G). (*Note: Tonseth provided the tables to Hillman on August 17, 2017.*)
- Sarah Montgomery will send SOAs regarding Non-Target Taxa of Concern (NTTOC) study results to Tracy Hillman (Item III-G).
- Tracy Hillman and Todd Pearsons will revise NTTOC and adaptive management language in the Draft 2017 Update to the Monitoring and Evaluation Plan for PUD Hatchery Programs and provide a revised version for Hatchery Committees review (Item III-G).

Decision Summary

- One decision item discussed on August 16, 2017, is pending approval: The Rocky Reach and Rock Island Hatchery Committees representatives approved Chelan PUD's Draft 2018 Hatchery M&E Implementation Plan as follows: Chelan PUD, WDFW, USFWS, YN, and NMFS approved during the meeting on August 16, 2017 (Item II-B). CCT has not yet approved this plan.

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.

Finalized Documents

- No documents have been finalized recently.