

Memorandum

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

Date: September 25, 2017

From: Sarah Montgomery

cc: Tracy Hillman, Chair

Re: Final Action Items Summary from the September 20, 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, September 20, 2017, from 9:00 to 12:00 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.)*
- Tracy Hillman will distribute the Upper Columbia Salmon Recovery Board's (UCSRB) discussion draft Hatchery Report to the Hatchery Committees when he receives it (Item I-A).
- Tracy Hillman will invite Greer Meier (UCRSB) to an upcoming Hatchery Committees meeting to discuss the Hatchery Report (Item I-A).
- 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 II-A).
- Tom Kahler will send Douglas PUD's Transition Plan Outline to Sarah Montgomery for distribution to the Hatchery Committees (Item III-A). *(Note: Montgomery distributed the outline following the meeting on September 20, 2017.)*
- Douglas PUD will provide their Transition Plan to the Hatchery Committees for review (Item III-A).
- Hatchery Committees representatives will review the revised M&E Plan for PUD Hatchery Programs and discuss it during the October 18, 2017, Hatchery Committees meeting (Item IV-D). *(Note: Montgomery distributed the latest version of the plan on September 2, 2017.)*
- Tracy Hillman will invite Barry Berejikian (Northwest Fisheries Science Center) to the October 18, 2017, Hatchery Committees meeting to discuss steelhead in the Twisp River (Item V-A).

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 October 18, 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.)*

Finalized Documents

- Sarah Montgomery sent an email to the Hatchery Committees on September 15, 2017, notifying them the Chelan PUD and Grant PUD 2016 Final M&E Annual Report and Appendices is now available for download from the Hatchery Committees Extranet site.