



City of Seattle

Gregory J. Nickels, Mayor

Seattle Public Utilities

Chuck Clarke, Director

September 26, 2008

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NOAA Fisheries
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Tim Romanski
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510 Desmond Drive SE, #102
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Bob Everitt
Washington Department of Fish and Wildlife
16018 Mill Creek Blvd.
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Dear Cedar River Watershed HCP Party Representatives:

Thank you for meeting with me, Jim Erckmann and Rand Little to discuss the proposed minor modifications to the HCP. This letter summarizes two minor modifications agreed upon by the representatives of the signatory parties to the HCP Implementation Agreement and the Landsburg Mitigation Agreement. Each representative's signature at the bottom of this letter will serve as the parties' written approval according to HCP Implementation Agreement Section 12.1(a).

1. Downstream Habitat Protection and Restoration

Reference	Landsburg Mitigation Agreement (LMA) Sec. D.3; HCP Sec. 4.3-13; HCP Sec. 4.4-51
Proposed change	Extend schedule for expending cost commitment from the end of HCP Year 4 to the end of HCP Year 12.

2. Water Quality Monitoring for the Effects of Fish Passage above Landsburg Dam

Reference	Landsburg Mitigation Agreement (LMA) Sec. E.2.d; HCP Sec. 4.5-12
Proposed change	Change commitment from conducting water quality monitoring in HCP Years 10, 15, 20 and 25 to conduct water quality data analysis in HCP Years 13, 18, 23 and 28.

On behalf of the agency I represent as a signatory to the Cedar River Watershed Habitat Conservation Plan (HCP) Implementation Agreement and the Landsburg Mitigation Agreement, I hereby approve the above-described minor modifications to the HCP.

Cyndy Holtz
City of Seattle

Date

Matthew Longenbaugh
NOAA Fisheries

Date

Tim Romanski
US Fish and Wildlife Service

Date

Bob Everitt
Washington Department of Fish and Wildlife

Date

cc: Jay Cook, Washington Department of Ecology