



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** March 13, 2017

**From:** John Ferguson, Chair (Anchor QEA, LLC)

**Re:** Final Action Items of the March 8, 2017 Aquatic SWG Conference Call

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Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, March 8, 2017, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Anchor QEA will distribute a summary outlining Aquatic Settlement Agreement (ASA) documents available for review (Item VI-3).
2. Anchor QEA will contact Tracy Hillman (Rocky Reach Fish Forum [RRFF] Facilitator) and Chelan PUD to gauge interest in co-sponsoring an upcoming Pacific Lamprey Regional Workshop (Item VI-7). *(Note: John Ferguson began these discussions with Hillman on March 9, 2017.)*
3. A Pacific Lamprey subgroup of the Aquatic SWG will convene on April 12, 2017, at 10:00 a.m. at Douglas PUD Headquarters in East Wenatchee, Washington, to further discuss: 1) the 2016 Pacific Lamprey Study Update; 2) the Pacific Lamprey Study Alternative Actions document; 3) historical Pacific lamprey conversion rates from the count window at Rocky Reach Dam to Wells Dam, and Wells Project operation and flow data; and 4) the USFWS proposal for planting Pacific lamprey within the Wells Dam fishway, as a means to test a pheromone hypothesis (Item VI-7).
4. A Pacific Lamprey Regional Workshop will be held on April 13, 2017, at 10:00 a.m. at Douglas PUD Headquarters in East Wenatchee, Washington, following the monthly Aquatic SWG meeting (Item VI-7).
5. Douglas PUD will inquire with Grant PUD regarding when the acoustic tags implanted in 2016 Grant PUD Pacific lamprey study fish will come back online from sleep mode (Item VI-7).
6. Douglas PUD will verify the expected battery life for the acoustic tags implanted in 2016 Douglas PUD Pacific lamprey study fish (Item VI-7).

7. Douglas PUD will conduct mobile tracking efforts in the Rocky Reach Reservoir prior to the expected expiration of battery life for the acoustic tags implanted in 2016 by Douglas PUD and Grant PUD Pacific lamprey study fish (Item VI-7).
8. Bob Rose will ask Ralph Lampman (Yakama Nation [YN]) if Lampman is available to attend the Pacific Lamprey Regional Workshop on April 13, 2017 (Item VI-7).
9. **The Aquatic SWG meeting on April 13, 2017, will be held in-person at 9:00 a.m. at Douglas PUD Headquarters in East Wenatchee, Washington (Item VII-1).**

## II. Summary of Decisions

1. There were no Decision Items approved during today's conference call.

## III. Agreements

1. Aquatic SWG members present agreed to reschedule the Aquatic SWG meeting on April 12, 2017, at 10:00 a.m., to April 13, 2017, at 9:00 a.m., to accommodate a Pacific Lamprey subgroup meeting and Pacific Lamprey Regional Workshop (Item VI-7).

## IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on February 21, 2017, notifying them that the Draft 2016 Aquatic Nuisance Species Management Plan Annual Report is available for a 30-day review period, with comments due to Chas Kyger by Wednesday, March 22, 2017.
2. Kristi Geris sent an email to the Aquatic SWG on February 21, 2017, notifying them that the Draft 2016 Water Temperature Annual Report is available for a 30-day review period, with comments due to Andrew Gingerich by Wednesday, March 22, 2017.
3. Kristi Geris sent an email to the Aquatic SWG on February 21, 2017, notifying them that the Draft 2017 Aquatic Settlement Agreement Action Plan is available for review. Douglas PUD will request approval of the plan during the Aquatic SWG meeting on April 12, 2017.
4. Kristi Geris sent an email to the Aquatic SWG on March 1, 2017, notifying them that the draft report, *Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016*, is available for a 60-day review with edits and comments due to Andrew Gingerich by Monday, May 1, 2017.

## V. Documents Finalized

1. There are no documents that have been recently finalized.

**Attachment A – List of Attendees**

<b>Name</b>	<b>Role</b>	<b>Organization</b>
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Dave Robichaud	Observer	LGL Limited
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes