

FINAL

Meeting Agenda - REVISED



Aquatic Settlement Work Group

Date: Wednesday, May 10, 2017

Time: ~~9:00 a.m. to 12:00 p.m.~~ 10:00 a.m. to NLT 2:00 p.m.

Location: ~~Douglas PUD Headquarters in East Wenatchee, Washington~~ Conference Call / WebEx

Conference line call-in number: 1.866.469.3239

Attendee Access Code: 213 390 50

<https://aq.webex.com/aq/j.php?MTID=mfd11bbe32a418e3b701c1dc14b08fb7d>

- I. Welcome, Review Agenda, Approval of April 12, 2017 Pacific Lamprey Subgroup Notes, April 13, 2017 Meeting Minutes, April 13, 2017 Pacific Lamprey Regional Workshop Notes, and Review of Last Meeting's Action Items (John Ferguson)
- II. DECISION: (Andrew Gingerich)
 - Draft 2016 White Sturgeon M&E Annual Report ("Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016")
 - Draft 2016 ASA Annual Report, including appendices:
 - Draft 2016 ANSMP Annual Report
 - Draft 2016 BTMP Annual Report
 - Draft 2016 PLMP Annual Report
 - Draft 2016 RFMP Annual Report
 - Draft 2016 WQMP Annual Report
 - Draft 2016 Water Temperature Annual Report (appended to WQMP Annual Report)
 - Draft 2016 WSMP Annual Report
- III. BY2016 Wells Hatchery White Sturgeon Rearing Update (Andrew Gingerich)
- IV. Bull Trout Update (Andrew Gingerich)
- V. 2017 Water Quality and Water Year Update (Andrew Gingerich)
- VI. ANSMP Northern Pike Sampling (Chas Kyger)
- VII. Draft Pacific Lamprey Translocation SOA and Discussion (Chas Kyger)

Next meeting: June 14, 2017 (TBD)