



# Meeting Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** June 15, 2017

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

**Re:** Final Action Items of the June 12, 2017 Aquatic SWG Meeting

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Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held in-person at Douglas PUD Headquarters in East Wenatchee, Washington on Monday, June 12, 2017, from 9:00 a.m. to 1:00 p.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Douglas PUD will coordinate with the Colville Confederated Tribes (CCT) regarding ongoing efforts to remove Northern Pike from Lake Roosevelt and sampling methods that might support monitoring of Northern Pike range extension in the Wells reservoir, and will report those discussions back to the Aquatic SWG (Item VI-1).
2. Douglas PUD will provide a Revised 2016 White Sturgeon Monitoring and Evaluation (M&E) Report ("Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016"), for approval during the Aquatic SWG conference call on July 12, 2017, to Kristi Geris for distribution to the Aquatic SWG (Item VI-2). *(Note: Andrew Gingerich provided the revised report to Geris following the meeting on June 12, 2017, which Geris distributed to the Aquatic SWG on June 13, 2017.)*
3. Douglas PUD will upload to the Passive Integrated Transponder (PIT) Tag Information System (PTAGIS) PIT tag data collected from bird colonies located within the Wells Project (Item VI-2).
4. Douglas PUD will provide a revised summary report documenting Aquatic Nuisance Species Management Plan (ANSMP) Northern Pike sampling efforts conducted in the Wells reservoir in 2017, to Kristi Geris for distribution to the Aquatic SWG (Item VI-4). *(Note: Chas Kyger provided the revised report to Geris following the meeting on June 12, 2017, which Geris distributed to the Aquatic SWG on June 13, 2017.)*
5. Kristi Geris will contact Julene McGregor (Douglas PUD Information System Staff) to request visitor access to the Aquatic SWG Extranet site for Sean Goudy (Yakama Nation [YN] Pacific Lamprey Technical Support), as agreed by the Aquatic SWG, and will add Goudy to the

requested Aquatic SWG email distribution lists (Item VII-1). *(Note: Geris contacted McGregor about Extranet access and added Goudy to the email distribution lists on June 13, 2017.)*

6. **The Aquatic SWG meeting on July 12, 2017, will be held by conference call (Item VII-2).**

## II. Summary of Decisions

1. There were no decision items approved during today's meeting.

## III. Agreements

1. Aquatic SWG members present agreed to add Sean Goudy to the Aquatic SWG email distribution list, including Technical Representatives-only emails, as well as provide Goudy with access to the Aquatic SWG Extranet site (Item VII-1).

## IV. Review Items

1. The Revised 2016 White Sturgeon M&E Report ("Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016") for approval during the Aquatic SWG conference call on July 12, 2017, was distributed to the Aquatic SWG by Kristi Geris on June 13, 2017 (Item VII-2).

## 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
Chas Kyger	Technical Support	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Kirk Truscott	Technical Support	Colville Confederated Tribes
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Ralph Lampman*	Technical Support	Yakama Nation
Sean Goudy	Technical Support	Yakama Nation

\*Joined by phone