



Meeting Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: January 10, 2018

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

Re: Final Action Items of the January 10, 2018 Aquatic SWG Meeting

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held in-person at Wells Dam in Azwell, Washington, on Wednesday, January 10, 2018, from 9:15 a.m. to 3:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. The Aquatic SWG will debrief on the Wells Dam tour held on January 10, 2018, during the Aquatic SWG meeting on February 14, 2018 (Item VI-1).
2. Douglas PUD will develop a draft Statement of Agreement (SOA) describing how Douglas PUD will support Pacific Lamprey translocation efforts in future years (tentatively expected following finalization of the technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, and an acoustic telemetry Pacific Lamprey approach report being drafted by Douglas PUD in coordination with LGL Limited; Item VII-1).
3. Douglas PUD will request approval of the draft technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, during the Aquatic SWG meeting on February 14, 2018 (Item VII-2).
4. Jason McLellan will provide Douglas PUD with White Sturgeon growth curves to assist with meeting the target fish size at release for brood year 2017 White Sturgeon on station at Wells Dam Fish Hatchery (Item VII-3).
5. Douglas PUD will request approval of the Draft 2018 Aquatic Settlement Action (ASA) Action Plan during the Aquatic SWG meeting on February 14, 2018 (Item VII-5).
6. Steve Lewis will provide questions from the Rocky Reach Fish Forum (RRFF) to the Aquatic SWG regarding ongoing regional Pacific Lamprey discussions (Item VII-8).
7. The Aquatic SWG meeting on February 14, 2018, will be held by **conference call** (Item VIII-1).

II. Summary of Decisions

1. There were no decisions approved during today's meeting.

III. Agreements

1. There were no agreements discussed during today's meeting.

IV. Review Items

1. The draft technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, was distributed to the Aquatic SWG by Kristi Geris on November 28, 2017. Douglas PUD will request approval of this memorandum during the Aquatic SWG meeting on February 14, 2018 (Item VII-2).
2. The Draft 2018 ASA Action Plan was distributed to the Aquatic SWG by Kristi Geris on December 18, 2017. Douglas PUD will request approval of this plan during the Aquatic SWG meeting on February 14, 2018 (Item VII-5).

V. Documents Finalized

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

Attachment A – List of Attendees

Name	Role	Organization
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
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Paul Wagner	Technical Support	Colville Confederated Tribes
Ralph Lampman	Technical Support	Yakama Nation
Sean Goudy	Technical Support	Yakama Nation
Tyler Beals	Technical Support	Yakama Nation