

FINAL

Conference Call Agenda



Aquatic Settlement Work Group

Date: Wednesday, March 14, 2018

Time: 10:00 a.m. to NLT 2:00 p.m.

Location: Conference Call

Conference line call-in number: 1.866.469.3239

Attendee Access Code: 213 390 50

- I. Welcome, Review Agenda, Approval of February 14, 2018 Conference Call Minutes, and Review of Last Meetings' Action Items (John Ferguson)
- II. DECISION: 2018 ASA Action Plan (Andrew Gingerich)
- III. Pacific Lamprey (Andrew Gingerich)
 - a. Translocation SOA
 - b. Grant PUD Coordination
 - c. YN Wells Dam Tour Questions
 - d. Final Wells Dam Approach Report
- IV. White Sturgeon (Andrew Gingerich)
 - a. Wells Hatchery Brood Year 2017 White Sturgeon Rearing Update
 - b. Draft Three-Year White Sturgeon M&E Report
 - c. White Sturgeon Supplementation Plan (Broodstock and Breeding)
- V. Draft 2017 ASA Annual Report and Management Plan Annual Reports (Andrew Gingerich)
- VI. 2018 Water and TDG Performance Update (Andrew Gingerich)

Next meeting: April 11, 2018 (TBD)