



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: May 10, 2018

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

Re: Final Action Items of the May 9, 2018 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, May 9, 2018, from 10:00 a.m. to 12:30 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Patrick Verhey and Ralph Lampman will provide Washington Department of Fish and Wildlife (WDFW) and Yakama Nation (YN) comments, respectively, on the draft report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, to Kristi Geris for distribution to the Aquatic SWG by Friday, May 18, 2018 (Item VI-5).
2. Douglas PUD will provide the revised draft report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, to Kristi Geris for distribution to the Aquatic SWG no later than Friday, June 1, 2018, for decision during the Aquatic SWG conference call on June 13, 2018 (Item VI-5).
3. Douglas PUD will provide a revised draft Pacific Lamprey Translocation Statement of Agreement (SOA) to Kristi Geris for distribution to the Aquatic SWG no later than Friday, June 1, 2018, for decision during the Aquatic SWG conference call on June 13, 2018 (Item VI-7).
4. The Aquatic SWG meeting on June 13, 2018, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved the *Evaluations of White Sturgeon Supplementation and Management Plan Implementation in the Wells Reservoir, 2014-2017*, as revised (Item VI-2).
2. Aquatic SWG members present approved the *2017 Aquatic Settlement Agreement Annual Report*, including the *2017 Aquatic Nuisance Species Management Plan Annual Report*, *2017 Bull Trout Management Plan Annual Report*, *2017 Pacific Lamprey Management Plan Annual Report*, *2017 Resident Fish Management Plan Annual Report*, *2017 Water Quality Management*

Plan Annual Report, 2017 Water Temperature Annual Report (appended to *2017 Water Quality Management Plan Annual Report*), and *2017 White Sturgeon Management Plan Annual Report* (Item VI-4).

III. Agreements

1. There were no agreements discussed during today's conference call.

IV. Review Items

1. A revised draft Pacific Lamprey Translocation SOA was distributed to the Aquatic SWG for review by Kristi Geris on April 5, 2018. Edits from WDFW were distributed on April 5, 2018, and from the YN and U.S. Fish and Wildlife Service (USFWS) on April 11, 2018. A revised draft SOA for approval is expected by June 1, 2018 (see Summary of Action Items; Item VI-7).
2. The draft report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, was distributed to the Aquatic SWG by Kristi Geris on April 9, 2018. A revised draft report for approval is expected by June 1, 2018 (see Summary of Action Items; Item VI-5).

V. Documents Finalized

1. The final *Evaluations of White Sturgeon Supplementation and Management Plan Implementation in the Wells Reservoir, 2014-2017*, was distributed to the Aquatic SWG by Kristi Geris on May 9, 2018 (Item VI-2).
2. The final *White Sturgeon Supplementation Plan*, as approved by the Aquatic SWG on April 11, 2018, was distributed to the Aquatic SWG by Kristi Geris on May 9, 2018.

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
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederate Tribes
Kirk Truscott	Technical Support	Colville Confederate Tribes