



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: June 15, 2018

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

Re: Final Action Items of the June 13, 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, June 13, 2018, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. 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 (Item VI-1). *(Note: Chas Kyger provided the revised draft report to Geris on June 14, 2018, which Geris distributed to the Aquatic SWG that same day.)*
2. Douglas PUD will incorporate revisions discussed and provide the final approved Pacific Lamprey Translocation Statement of Agreement (SOA) titled, *To translocate adult Pacific Lamprey from Priest Rapids Dam to areas within or upstream of the Wells Project and postpone passage evaluations*, to Kristi Geris for distribution to the Aquatic SWG (Item VI-2). *(Chas Kyger provided the final SOA, as discussed, to Geris on June 14, 2018, which Geris distributed to the Aquatic SWG that same day.)*
3. The Yakama Nation (YN) will discuss the need for bioassay sampling to monitor Pacific Lamprey pheromone levels over time as translocation efforts are implemented at a future Aquatic SWG meeting (Item VI-2).
4. Douglas PUD will keep the Aquatic SWG updated on the logistics of implementing the Pacific Lamprey Translocation SOA (Item VI-2).
5. Douglas PUD will provide a summary of 2018 gas bubble trauma (GBT) monitoring results conducted by Douglas PUD to date (Item VI-5).
6. The U.S. Fish and Wildlife Service (USFWS) will keep the Aquatic SWG informed on a possible presentation by Damon Goodman (USFWS; Arcata, California) on the Van Arsdale Dam Pacific Lamprey Passage Structure during an in-person gathering of the regional fish forums; and Kristi Geris will coordinate logistics as needed (Item VI-6).

7. The Aquatic SWG meeting on July 11, 2018, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. The Aquatic SWG members present approved the Pacific Lamprey Translocation SOA titled, *To translocate adult Pacific Lamprey from Priest Rapids Dam to areas within or upstream of the Wells Project and postpone passage evaluations*, as revised (Item VI-2).

III. Agreements

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

IV. Review Items

1. The revised draft report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, was distributed to the Aquatic SWG by Kristi Geris on June 14, 2018 (Item VI-1).

V. Documents Finalized

1. The final Pacific Lamprey Translocation SOA titled, *To translocate adult Pacific Lamprey from Priest Rapids Dam to areas within or upstream of the Wells Project and postpone passage evaluations*, was distributed to the Aquatic SWG by Kristi Geris on June 14, 2018 (Item VI-2).

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
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederate Tribes