



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: August 9, 2018

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

Re: Final Action Items of the August 8, 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, August 8, 2018, from 10:00 a.m. to 12:15 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Paul Wagner (Colville Confederated Tribes [CCT]) will provide the CCT 2018 Pacific Lamprey Translocation Workplan to Kristi Geris for distribution to the Aquatic SWG prior to the Aquatic SWG meeting on September 12, 2018 (Item VI-4).
2. John Ferguson will contact Tracy Hillman (Priest Rapids Fish Forum [PRFF] and Rocky Reach Fish Forum [RRFF] Facilitator) regarding obtaining a copy of Damon Goodman's (U.S. Fish and Wildlife Service [USFWS]; Arcata, California) presentation on "Lamprey Passage Alternatives," which Goodman shared during the joint PRFF, RRFF, and Aquatic SWG meeting on August 1, 2018 (Item VI-5). *(Note: Ferguson contacted Hillman, who indicated Goodman prefers his presentation materials are not distributed.)*
3. Ralph Lampman, in coordination with Kellie Carim U.S. Forest Service (USFS), will develop a proposal for environmental DNA (eDNA) sampling during the Douglas PUD 2018 Pacific Lamprey translocation effort, for discussion during the Aquatic SWG meeting on September 12, 2018 (Item VI-9).
4. Andrew Gingerich will provide the eDNA sampling locations for the Douglas PUD monthly sampling efforts in the Okanogan River and Wells reservoir to Kristi Geris for distribution to the Aquatic SWG (Item VI-9).
5. Douglas PUD will provide an update on the specifications for the diffuser grating spacing in the Wells Dam collection gallery and if there are plans to modify any grating spacings that are out of criteria (Item VI-10).
6. The Aquatic SWG meeting on September 12, 2018, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved the report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, as revised (Item VI-1).

III. Agreements

1. Aquatic SWG members present agreed that the 25% (or 250) Pacific Lamprey planned for release at the mouth of the Okanogan River during the Douglas PUD 2018 Pacific Lamprey translocation effort may be transferred to the CCT to translocate farther upstream in tributaries of the Okanogan River under the CCT 2018 Pacific Lamprey translocation effort (Item VI-4).

IV. Review Items

1. There are no items that are currently available for review.

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
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 Confederated Tribes
Paul Wagner	Technical Support	Colville Confederated Tribes
Kellie Carim	Guest Speaker	U.S. Forest Service