

FINAL

Conference Call Agenda



Aquatic Settlement Work Group

Date: Wednesday, January 9, 2019

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

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| I. Welcome, Review Agenda, Approval of December 12, 2018
Conference Call Minutes, and Review of Last Meetings' Action Items | (John Ferguson) |
| II. DECISION: BY2019/2020 Wells White Sturgeon Stocking Target | (Andrew Gingerich) |
| III. BY2018 Wells White Sturgeon Rearing at Wells FH | (Andrew Gingerich) |
| IV. 2019 ASA Action Plan | (Andrew Gingerich) |
| V. 2018 Gas Abatement Plan Report | (Andrew Gingerich) |
| VI. 2019 Gas Abatement Plan and Bypass Operating Plan | (Andrew Gingerich) |

Next meeting: February 13, 2019 (in-person at Wells FH, Azwell WA)