

FINAL

# Meeting Agenda



## Aquatic Settlement Work Group

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**Date:** Wednesday, February 20, 2019

**Time:** 9:30 a.m. to 3:00 p.m.

**Location:** Wells Fish Hatchery, Azwell, Washington

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**(Please note different than usual call-in number)**

**Conference line call-in number: 1-415-655-0002**

**Attendee Access Code: 804 059 448**

**Meeting password: hUxpuDTv**

**When it's time, hold "Ctrl" and click, [join the meeting](#)**

### 9:15 a.m.

- I. Meet at Wells Dam Overlook (ALL)

### 9:30 a.m. to 12:30 p.m.

- II. Access to Wells Dam (ALL)
- III. Tour Wells Dam (ALL)
  - Wells Dam Collection Gallery
  - Wells Dam Fish Ladder and Bypass Facility
- IV. Tour Wells Fish Hatchery/White Sturgeon Rearing (ALL)

### 12:30 to 1:15 p.m. LUNCH (Provided)

### 1:15 to 3:00 p.m.

- V. Welcome, Review Agenda, Approval of January 9, 2019 Conference Call Minutes, and Review of Last Meetings' Action Items (John Ferguson)
- VI. WDFW ASWG Representation – Laura Heironimus (John Ferguson)
- VII. DECISION: 2018 Gas Abatement Plan Report (Andrew Gingerich)
- VIII. DECISION: 2019 Gas Abatement Plan and Bypass Operating Plan (Andrew Gingerich)
- IX. 2019 Aquatic Settlement Agreement Action Plan (Andrew Gingerich)
- X. BY2018 Wells White Sturgeon Rearing at Wells FH (Andrew Gingerich)
- XI. 2018 Pacific Lamprey Translocation Summary (Chas Kyger)
- XII. 2018 Pacific Lamprey PTAGIS Query (time permitting) (Andrew Gingerich)

**Next meeting: March 13, 2019 (TBD)**

## Logistics

### RSVP

- Please RSVP to Kristi Geris ([kgeris@anchoragea.com](mailto:kgeris@anchoragea.com)) by COB Wednesday, February 13, 2019:
  - Where will you meet us at?
    - 8:00 a.m. – Douglas PUD Headquarters, 1151 Valley Mall Parkway, East Wenatchee, WA (Douglas PUD will provide a carpool and will aim to be back to the office by 4:00 p.m.); or at
    - 9:15 a.m. – Wells Dam Overlook (47.949688, -119.875891)
  - Do you plan to stay for lunch?
  - Will you attend the tour of Wells Dam?

### SAFETY/CLOTHING

Please bring:

- Hardhat and headlamp (can be provided if you do not have one)
- Rubber boots, hip- or chest-waders (Douglas PUD has pairs of mostly mediums)
- Warm clothes suitable for getting dirty
- Close-toed boots or hiking boots/shoes

### LUNCH

- Will be provided