



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: December 9, 2022

From: John Ferguson, Chair, Anchor QEA, LLC

Re: **Final Action Items of the December 9, 2022, 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, December 9, 2022, from 10:00 a.m. to 11:00 a.m. Attendees are listed in Attachment A. These action items include the following:

Summary of Action Items

1. Douglas PUD will inquire internally about accommodating an in-person tour of the dewatered Wells Dam east fishway following the Aquatic SWG meeting on January 11, 2023, and Aquatic SWG members will notify Douglas PUD of their interest in attending the tour (Item I-C).
2. Douglas PUD will redistribute release numbers of passive integrated transponder (PIT)-only fish and dual-tagged fish (acoustic and PIT) for the *Wells Dam 2022 Adult Lamprey Approach and Passage Study (2022 Adult Pacific Lamprey Study)* (Item II-D). (*Note: John Rohrback redistributed these numbers following the Aquatic SWG conference call on December 9, 2022, as discussed.*)
3. The Yakama Nation (YN) will distribute the weblinks to participate remotely in the Pacific Lamprey Conservation Initiative (PLCI) Lamprey Summit and Lamprey Information Exchange Meeting starting on December 13, 2022, and Aquatic SWG members will notify the YN of their interest in attending the event remotely (Item II-G).
4. The Aquatic SWG meeting on January 11, 2023, will be held by conference call (Item III-A).

Summary of Decisions

1. There were no decisions approved during today's conference call.

Agreements

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

Review Items

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

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
Chas Kyger	Aquatic SWG Technical Alternate	Douglas PUD
John Rohrback	Aquatic SWG Technical Support	Douglas PUD
RD Nelle	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	Aquatic SWG Technical Representative	Confederated Tribes of the Colville Reservation
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation