



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: August 9, 2023

From: John Ferguson, Chair, Anchor QEA, LLC

Re: **Final Action Items of the August 9, 2023, 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 9, 2023, from 10:00 a.m. to 10:45 a.m. Attendees are listed in Attachment A. These action items include the following:

Summary of Action Items

1. Douglas PUD will develop a draft work plan for addressing Section 4.4 of the White Sturgeon Management Plan (*Evaluation and Implementation of Adult Passage Measures [Objective 5]*), including actions and a timeline for completion, for Aquatic SWG review and consideration (Item II-C).
2. The Aquatic SWG meeting on September 13, 2023, will be held by conference call (Item III-A).

Summary of Decisions

1. There were no decision items 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
Mariah Mayfield	Aquatic SWG Technical Support	Douglas PUD
RD Nelle	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife