



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: September 13, 2023

From: John Ferguson, Chair, Anchor QEA, LLC

Re: Final Action Items of the September 13, 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, September 13, 2023, from 10:00 a.m. to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

Summary of Action Items

1. Douglas PUD will compile the past 5 to 10 years of data (whatever is available) for Pacific Lamprey collected at the rotary screw traps (RSTs) in the Methow and Okanogan rivers, including numbers collected and life stage (Item II-C).
2. The Yakama Nation (YN) will distribute the document titled, "Framework for the Upper Columbia Juvenile Pacific Lamprey Passage Acoustic Telemetry Study," that was shared on WebEx during today's conference call, and the Aquatic SWG will come prepared to discuss the questions within this document during next month's Aquatic SWG conference call on October 11, 2023 (Item II-C).
3. Douglas PUD will distribute a draft Statement of Agreement (SOA) for addressing Section 4.4 of the White Sturgeon Management Plan (WSMP), "Evaluation and Implementation of Adult Passage Measures (Objective 5)," including actions and a timeline for completion, for Aquatic SWG review and consideration (Item II-E).
4. The Aquatic SWG meeting on October 11, 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
John Rohrback	Aquatic SWG Technical Support	Douglas PUD
Mariah Mayfield	Aquatic SWG Technical Support	Douglas PUD
RD Nelle	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Confederated Tribes of the Colville Reservation