



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** November 8, 2023

**From:** John Ferguson, Chair, Anchor QEA, LLC

**Re:** **Final Action Items of the November 8, 2023, Aquatic SWG Conference Call**

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Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, November 8, 2023, from 10:00 a.m. to 11:20 a.m. Attendees are listed in Attachment A. These action items include the following:

### Summary of Action Items

1. Douglas PUD will notify the Aquatic SWG once the winter maintenance dates for Wells Dam are confirmed, and Aquatic SWG members will reach out if there is interest in attending a tour of the dewatered east fishway (Item II-F).
2. The Aquatic SWG meeting on December 13, 2023, will be held by conference call (Item III-C).

### Summary of Decisions

1. Aquatic SWG members present approved the *Statement of Agreement Regarding Evaluation and Implementation of White Sturgeon Adult Passage Measures (WSMP Objective 5; Section 4.4)*, as revised (Item II-A).

### Agreements

1. Aquatic SWG members present agreed to install perforated plates below the orifices of the weirs where lamprey traps are installed in the east and west fish ladders at Wells Dam (Item II-F).

### Review Items

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

### Documents Finalized

1. The final *Statement of Agreement Regarding Evaluation and Implementation of White Sturgeon Adult Passage Measures (WSMP Objective 5; Section 4.4)*, as revised, was distributed

to the Aquatic SWG by Kristi Geris following the Aquatic SWG conference call on November 8, 2023 (Item II-A).

## Attachment A – List of Attendees

<b>Name</b>	<b>Role</b>	<b>Organization</b>
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
Stuart Fety*	Aquatic SWG Technical Alternate	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Confederated Tribes of the Colville Reservation

Notes:

- \* Joined the meeting before Item II-C.