



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** November 13, 2019

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

**Re:** Final Action Items of the November 13, 2019 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 by conference call on Wednesday, November 13, 2019, from 10:00 a.m. to 11:00 a.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Steve Lewis will discuss internally with U.S. Fish and Wildlife Service (USFWS) the appropriate fish size threshold for identifying Bull Trout passing Wells Dam fish ladder count windows as subadults (Item VI-1).
2. Douglas PUD will update the table presented during the Aquatic SWG conference call on November 13, 2019, titled, Table 1. Last Detection of Pacific Lamprey Translocated by Douglas PUD in 2018 and 2019, to include river kilometers (rkms) from release to last detection site, total percent detected by release site, and overall percent detected across all release sites (Item VI-2).
3. Aquatic SWG members will review the juvenile and adult Pacific Lamprey literature reviews and document libraries in terms of format, structure, and content, for discussion and approval during the Aquatic SWG conference call on December 11, 2019 (Item VI-3).
4. The Aquatic SWG will revisit the juvenile and adult Pacific Lamprey literature reviews and document libraries in terms of format, structure, and content, annually each fall (Item VI-3). *(Note: Kristi Geris created a reminder for Douglas PUD to add this to future meeting agendas each fall.)*
5. Douglas PUD will coordinate with the Yakama Nation (YN), Washington Department of Fish and Wildlife (WDFW), and USFWS regarding a tour of the Wells Dam fish ladders (preferably the east ladder) during the 2019/2020 maintenance outage at Wells Dam (Item VI-5).
6. Douglas PUD will coordinate with WDFW regarding a tour of the Wells Dam Fish Hatchery next spring 2020 (Item VI-5).

7. Douglas PUD will notify the Aquatic SWG of the 2019/2020 maintenance (ladder outage) schedule at Wells Dam once this information is available (Item VI-5).
8. The Aquatic SWG will convene an in-person meeting next spring 2020 (Item VI-5). *(Note: Kristi Geris created a reminder for Douglas PUD to arrange this next spring 2020.)*
9. The Aquatic SWG meeting on December 11, 2019, will be held by **conference call** (Item VII-1).

## II. Summary of Decisions

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

## III. Agreements

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

## IV. Review Items

1. Notification that juvenile and adult Pacific Lamprey literature reviews and document libraries are available for review was distributed to the Aquatic SWG by Kristi Geris on October 25, 2019 (Item VI-3).

## V. Documents Finalized

1. There are no documents that have been recently finalized.

**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	Technical Support	Douglas PUD
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
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes