

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** October 23, 2014
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the October 22, 2014 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, October 22, 2014, from 10:00 a.m. to 12:00 p.m. These action items include the following:

I. Summary of Action Items

1. Washington Department of Fish and Wildlife (WDFW) will provide a response to the Colville Confederated Tribes' (CCT's) email requesting clarification of the technical basis for WDFW's position on the 2015-2017 white sturgeon stocking plans in the Wells Pool prior to the Aquatic SWG conference call on November 12, 2014 (Item VI-2).
2. Aquatic SWG members will discuss internally Douglas PUD's revised draft Statement of Agreement (SOA) for a Wells White Surgeon Stocking Program Brood Year (BY) 2015 and will contact Douglas PUD (and copy Kristi Geris and Mike Schiewe) if they foresee that their respective agency will not be in support of the SOA; if any party anticipates not supporting the draft Douglas PUD proposal, an interim in-person meeting will be arranged with the appropriate parties to resolve any issues prior to the Aquatic SWG conference call on November 12, 2014 (Item VI-2).
3. Each Aquatic SWG member will provide two questions for the Aquatic SWG Chair position interviews to Kristi Geris (with a copy to Mike Schiewe) by Tuesday, November 11, 2014, and Geris will compile the questions for discussion during the Aquatic SWG conference call on Wednesday, November 12, 2014 (Item VI-3).
4. Anchor QEA will distribute a Doodle Poll to Aquatic SWG members to determine SWG availability for conducting the Aquatic SWG Chair position interviews during the month of November 2014 (Items VI-3). *(Note: Kristi Geris distributed a Doodle Poll, as discussed, to the Aquatic SWG following the conference call on October 22, 2014.)*

5. Aquatic SWG members will respond to the Doodle Poll regarding scheduling the Aquatic SWG Chair position interviews during the month of November 2014, no later than Friday, October 31, 2014; at this time, if SWG availability is low for the proposed November dates, Anchor QEA will distribute additional dates for December 2014, and Aquatic SWG members will indicate availability for the proposed December dates prior to the Aquatic SWG conference call on Wednesday, November 12, 2014 (Items VI-3). *(Note: Based on poll participation to date, Kristi Geris distributed an updated Doodle Poll with December dates to the Aquatic SWG on October 23, 2014.)*
6. Douglas PUD will update the Aquatic SWG Chair candidates on the Aquatic SWG's discussions regarding the Chair position, as discussed during today's conference call (Item VI-3).
7. Aquatic SWG members will consider Douglas PUD's proposed modifications to the Wells Dam Collection Gallery for lamprey passage; Douglas PUD will request approval of the modifications during the Aquatic SWG conference call on Wednesday, November 12, 2014 (Item VI-4).

II. Summary of Decisions

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

III. Agreements

1. The Aquatic SWG members present agreed to interview three candidates for the Aquatic SWG Chair position, including Dr. Tracy Hillman, Dr. John Ferguson, and Dr. Peter Bisson (Item VI-3).
2. The Aquatic SWG members present agreed that the Aquatic SWG Chair position interviews will be 45 minutes each, with 30-minute breaks in between, and all interviews will be scheduled on the same morning; additionally, in the afternoon of the same day as the interviews, Aquatic SWG members present agreed to hold an Aquatic SWG conference call for members to discuss the interviews and a path forward (Item VI-3).
3. The Aquatic SWG members present supported Douglas PUD's request to present their proposed modifications to the Wells Dam Collection Gallery for lamprey passage to the HCP Coordinating Committees (Item VI-4).

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on October 8, 2014, notifying them that the revised draft SOA for a Wells White Surgeon Stocking Program BY 2015 is available for review. Douglas PUD will request approval of this SOA during the Aquatic SWG conference call on Wednesday, November 12, 2014 (Item VI-2).
2. Kristi Geris sent an email to the Aquatic SWG on October 8, 2014, notifying them that the draft 2015 Lamprey Passage and Enumeration Study Plan is available for a 30-day

- review period with comments due to Chas Kyger no later than Friday, November 7, 2014.
3. Kristi Geris sent an email to the Aquatic SWG on October 8, 2014, notifying them that the Aquatic SWG Chair qualifications document (originally distributed on September 10, 2014) is still available for review with comments due to Andrew Gingerich as soon as possible.

V. Documents Finalized

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

Attachment A List of Attendees

Name	Role	Organization
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	SWG Technical Representative	Douglas PUD
Patrick Verhey	SWG Technical Representative	Washington Department of Fish and Wildlife
Pat Irle	SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes
Bob Rose	SWG Technical Representative	Yakama Nation
Steve Lewis	Technical Support	U.S. Fish and Wildlife Service